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FILE NO. 990175 RESOLUTION NO. 101-99

[Colombian earthquake]

EXPRESSING DEEPEST SYMPATHY TO THE PEOPLE OF COLOMBIA AND URGING EACH CITY DEPARTMENT TO DETERMINE HOW THEY CAN ASSIST IN THE RELIEF EFFORTS CURRENTLY UNDERWAY.

WHEREAS, The January 25, 1999 Colombian earthquake has destroyed much of the area in and around Armenia, Colombia and killed over 1,000 residents; and

WHEREAS, Over 200,000 people are homeless and multitudes of people are running out of adequate food, water, clothing and power supplies; and

WHEREAS, Access to supplies has been hindered by the large number of businesses that have closed their doors; and

WHEREAS, The Bay Area is home to thousands of Colombians; and

WHEREAS, San Francisco and the By Area understand firsthand the devastating effects of natural disasters; therefore, be it

RESOLVED, That the City and County of San Francisco expresses its deepest sympathy to the people of Colombia; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges each city department to determine how they can assist in the relief efforts currently underway; and, be it

FURTHER RESOLVED, That the Clerk of the Board submit a copy of this resolution, in a timely fashion, to the Consulate General of Colombia, the Mayor and the City's federal representatives.

SUPERVISOR BECERRIL, KATZ, YAKI, LENO, BIERMAN
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990175 **Date Passed:**

Resolution expressing deepest sympathy to the people of Colombia and urging each City Department to determine how they can assist in the relief efforts currently underway.

February 8, 1999 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

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File No. 990175

I hereby certify that the foregoing Resolution was ADOPTED on February 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 1 9 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990175 continued...

FILE NO. 990176 RESOLUTION NO. 102-99

[Urging Child Care Partnership Legislation]

URGING THE CALIFORNIA STATE LEGISLATURE TO ADOPT CHILD CARE PARTNERSHIP LEGISLATION TO BENEFIT LOW-INCOME FAMILIES WHO ARE CURRENTLY THE LAST PRIORITY FOR RECEIVING SUBSIDIZED CHILD CARE FUNDS.

WHEREAS, A thriving economy has created a market for low-wage jobs; and,

WHEREAS, Welfare reforms carried out through the CalWORKS program force many parents to enter the workforce as low-wage earners; and,

WHEREAS, There is a profound and acute need for child care services for low-wage earners in the City and County of San Francisco; and,

WHEREAS, Low-wage earners in San Francisco are given low priority for subsidized Child Care; and,

WHEREAS, There is a disincentive for CalWORKS recipients to take a low-wage job because they must sacrifice a higher priority status for subsidized child care funds; and,

WHEREAS, The California State Assembly will soon consider a bill which would institute a Child Care Partnership program; and,

WHEREAS, Child Care Partnership legislation is an innovative method designed to expand child care subsidies for the working poor at a reduced cost to the state; and,

WHEREAS, Child Care Partnership legislation would provide incentive through matching funds for employers, local governments, and charitable foundations to help share the cost of child care for low-wage employees who are eligible for subsidized child care; and,

WHEREAS, Child Care Partnership legislation may involve several types of funding schemes, including the state matching every dollar contributed by an employer for child care expenses which the employer could consider as a business expense; and,

WHEREAS, Child Care Partnership legislation may also include a funding scheme with the state matching every dollar contributed by employers, foundations and local governments to a Child Care Purchasing Pool used to serve low-wage earning families currently on the waiting list for subsidized child care funds; and,

WHEREAS, Employer contributions towards a Child Care Purchasing Pool would not be a direct contribution to the employee, the employer may be eligible for a tax deductible contribution; and,

WHEREAS, Child Care Partnership legislation would stimulate private-public partnerships to serve children of working poor parents who are on the waiting list for child care but currently receive low-priority for receiving subsidized child care funds; now therefore, be it

RESOLVED, That the City and County of San Francisco Board of Supervisors supports efforts in the state legislature to create a private-public partnership to benefit low-income families who are currently the state's last priority for receiving subsidized child care funds; and, be it

FURTHER RESOLVED, That the City and County of San Francisco Board of Supervisors urges the state legislature to pass Child Care Partnership legislation.

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City and County of San Francisco

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990176 **Date Passed:**

Resolution urging the California State Legislature to adopt child care partnership legislation to benefit low-income families who are currently the last priority for receiving subsidized child care funds.

February 8, 1999 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 990176

I hereby certify that the foregoing Resolution was ADOPTED on February 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 1 9 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990176 continued...

FILE NO. 990178 RESOLUTION NO. 103-99

[Kiangsu Chekiang Day in San Francisco]

COMMENDING KIANGUS CHEKIANG ASSOCIATION FOR ITS DISTINGUISHED WORK AND OUTSTANDING CONTRIBUTIONS TO THE COMMUNITY AND DECLARING JANUARY 31, 1999 "KIANGSU CHEKIANG ASSOCIATION DAY" IN SAN FRANCISCO

WHEREAS, The Kiangsu Chekiang Association celebrates its 13th Anniversary; and,

WHEREAS, The annual dinner and dance party for the Chinese New Year celebration takes place on Sunday, January 31, 1999 at Empress of China Restaurant; and,

WHEREAS, The Kiangsu Chekiang Association has provided economic, social and cultural services to the overseas Chinese community for over a decade; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends Kiangsu Chekiang Association for its distinguished work and outstanding contributions to the community; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby declares January 31, 1999 as "Kiangsu Chekiang Association Day" in San Francisco.

SUPERVISOR TENG, KATZ, YAKI, BIERMAN

BOARD OF SUPERVISORS

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990178 **Date Passed:**

Resolution commending Kiangsu Chekiang Association for its distinguished work and outstanding contributions to the community and declaring January 31, 1999 "Kiangsu Chekiang Association Day" in San Francisco.

February 8, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Katz

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File No. 990178

I hereby certify that the foregoing Resolution was ADOPTED on February 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 1 9 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990178 continued...

FILE NO. 990179 RESOLUTION NO. 104-99

["GAPA Day" in San Francisco]

COMMENDING THE GAY ASIAN PACIFIC ALLIANCE FOR ITS DISTINGUISHED WORK, OUTSTANDING LEADERSHIP AND DEDICATION TO THE COMMUNITY AND DECLARING JANUARY 30, 1999 AS "GAY ASIAN PACIFIC ALLIANCE DAY" IN SAN FRANCISCO.

WHEREAS, GAPA is celebrating 11 years in the community with its annual banquet and celebration "Marriage, Anyone?" on Saturday, January 30, 1999 at the Radisson Miyako Hotel in San Francisco; and,

WHEREAS, The City & County of San Francisco embraces the diversity of its varied and vibrant communities, and is proud to call attention to the significant achievements of the gay Asian Pacific community; and,

WHEREAS, Through an impressive succession of activities, publications and events, GAPA has helped create and shape the visibility and awareness of gay Asians and Pacific islanders in San Francisco and beyond; and,

WHEREAS, for eleven years GAPA has provided a place of support and empowerment for hundreds of gay and bisexual Asian and Pacific Islander men, thus forging an unprecedented sense of community; and,

WHEREAS, GAPA has achieved significant national and international recognition for its ground-breaking efforts in the social, cultural and political arenas, and continues to impact the lives of gay and bisexual Asian and Pacific Islander men today; now, therefore, be it

SUPERVISOR TENG, KATZ, YAKI, LENO, BIERMAN
BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends GAPA for its distinguished work, outstanding leadership and dedication to the community; and be it

FURTHER RESOLVED, The Board of Supervisors of the City and County of San Francisco declares January 30, 1999 as "Gay Asian Pacific Alliance Day" in San Francisco.

SUPERVISOR TENG
BOARD OF SUPERVISORS

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City and County of San Francisco

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990179 **Date Passed:**

Resolution commending the Gay Asian Pacific Alliance for its distinguished work, outstanding leadership and dedication to the community and declaring January 30, 1999 as "Gay Asian Pacific Alliance Day" in San Francisco

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February 8, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Katz

File No. 990179

I hereby certify that the foregoing Resolution was ADOPTED on February 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 1 9 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990179 continued...

FILE NO. 990180 RESOLUTION NO. 105-99

[Board Meeting]

HOLDING THE REGULAR MEETING OF THE BOARD OF SUPERVISORS ON WEDNESDAY, FEBRUARY 17, 1999, IN HONOR OF VIETNAMESE NEW YEAR [TET], THE YEAR OF THE CAT.

WHEREAS, The Wednesday, February 17, 1999, scheduled meeting of the Board of Supervisors falls on the second day of Vietnamese New Year [Tet], this year being the Year of the Cat; and,

WHEREAS, In recognition of the multiculturalism and diversity of our City, and in honor of Vietnamese New Year [Tet]; now, therefore, be it

RESOLVED, That the regular meeting of the Board of Supervisors scheduled for Wednesday, February 17, 1999, be held in honor of the Vietnamese New Year [Tet].

SUPERVISOR YEE , KATZ, BIERMAN

BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990180 **Date Passed:**

Resolution holding the regular meeting of the Board of Supervisors on Wednesday, February 17, 1999, in honor of the Vietnamese New Year (TET), the Year of the Cat.

February 8, 1999 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

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File No. 990180

I hereby certify that the foregoing Resolution was ADOPTED on February 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 1 9 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990181 RESOLUTION NO. 106-99

[Commendation]

COMMENDING THE VIETNAMESE COMMUNITY CENTER OF SAN FRANCISCO FOR THEIR THIRD ANNUAL TET FESTIVAL.

WHEREAS, The Vietnamese Community Center of San Francisco is holding their Third Annual Tet Festival; and,

WHEREAS, The Tet Festival is a celebration of the Vietnamese New Year, and presents the culture of San Francisco's Vietnamese community; and,

WHEREAS, The Tet Festival is an opportunity for the City's residents to experience the Vietnamese culture; and,

WHEREAS, The Tet Festival promotes unity and diversity; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the Vietnamese Community Center of San Francisco for its Third Annual Tet Festival.

SUPERVISOR YEE, KATZ, BIERMAN

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990181 **Date Passed:**

Resolution commending the Vietnamese Community Center of San Francisco for their Third Annual Tet Festival.

February 8, 1999 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

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File No. 990181

I hereby certify that the foregoing Resolution was ADOPTED on February 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 1 9 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990182 RESOLUTION NO. 107-99

[Commending Sherry Barto]

COMMENDING SHERRY BARTO ON THE OCCASION OF HER RETIREMENT FROM THE CITY AND COUNTY OF SAN FRANCISCO AFTER OVER THIRTY YEARS OF DEDICATED SERVICE TO THE MENTAL HEALTH SYSTEM.

WHEREAS, Sherry Barto has provided the City and County of San Francisco with over thirty years of devoted and diligent service; and

WHEREAS, Sherry was the organizer, coordinator and main author of the first strategic plan for the Department of Public Health's Community Mental Health Services in 1990, a plan which still guides the direction of CMHS; and,

WHEREAS, She was an innovator and leader in the development of self-help services for consumers of public mental health services in the City and County of San Francisco; and,

WHEREAS, She further promoted the development of self-help services through years of nurturing support and guidance for these programs as they took root; and

WHEREAS, Sherry was instrumental in the development of a coordinated and improvement-oriented staff training program for CMHS which offers Continuing Education credits; and,

WHEREAS, She made major contributions to Community Mental Health Services, providing high quality services to the citizens of San Francisco; therefore, be it

RESOLVED, That the Board of Supervisors commends Sherry Barto on the occasion of her retirement from the City and County of San

Francisco after over thirty years of dedicated service to the mental health system.

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990182 **Date Passed:**

Resolution commending Sherry Barto on the occasion of her retirement from the City and County of San Francisco after over thirty years of dedicated service to the mental health system

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February 8, 1999 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 990182

I hereby certify that the foregoing Resolution was ADOPTED on February 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 19 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990182 continued...

FILE NO. 990210 RESOLUTION NO. 108-99

[Commending All Our Families Coalition]

RECOGNIZING NATIONAL FREEDOM TO MARRY DAY, FEBRUARY 12, 1999 AND COMMENDING ALL OUR FAMILIES COALITION FOR ORGANIZING A FREEDOM TO MARRY EVENT FOR SAN FRANCISCO.

WHEREAS, Marriage is an institution recognizing the mutual love, support, and respect of two individuals; and,

WHEREAS, The right to marriage at various times throughout human history has been denied to persons based on certain characteristics such as their religious faith, economic status, and race; and,

WHEREAS, Marriage has evolved and developed over time; and,

WHEREAS, California currently does not deny the right to marry to persons based on characteristics such as religious faith, economic status, and race; and,

WHEREAS, Marriage provides many rights and responsibilities which include, but are not limited to: paying taxes, adopting children, inheritance of property, receipt of government entitlements, and obtaining health insurance; and,

WHEREAS, Gay and Lesbian persons are currently denied the right to civil marriage; and,

WHEREAS, Gay and Lesbian persons are adversely affected by the loss of the rights and responsibilities which would otherwise be granted to them through civil marriage; and,

WHEREAS, Mayor Brown, the San Francisco Board of Supervisors, and many civic and religious leaders throughout San Francisco have expressed strong support for lesbian and gay marriage; and,

WHEREAS, Last year marked the First National Freedom to Marry Day which included over fifty events in thirty-six communities which supported gay and lesbian marriage; and,

SUPERVISORS
LENO BIERMAN, KAUFMAN, KATZ, AMMIANO
BOARD OF SUPERVISORS

WHEREAS, The Second Annual National Freedom to Marry Day will be held Friday, February 12, 1999 in communities throughout the United States; and,

WHEREAS. All Our Families Coalition promotes the civil rights and well-being of families with lesbian, gay, bisexual and transgender members through education, social and health oriented events and grassroots community organizing; and,

WHEREAS, All Our Families Coalition will be sponsoring a celebration and rally at Unitarian Universalist Center in San Francisco in recognition of Freedom to Marry Day; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco recognizes the Second Annual National Freedom to Marry Day; and, be it

FURTHER RESOLVED, That the Board of Supervisors commends All Our Families Coalition for organizing an event to celebrate National Freedom to Marry Day 1999.

LENO
BOARD OF SUPERVISORS

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City and County of San Francisco

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990210 **Date Passed:**

Resolution recognizing National Freedom to Marry Day, February 12, 1999 and commending All Our Families Coalition for organizing a Freedom to Marry event for San Francisco

February 8, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee, Ammiano, Becerril
Absent: 1 - Katz

File No. 990210

I hereby certify that the foregoing Resolution was ADOPTED on February 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 1 9 1999

Date Approved

Mayor Willie L. Brown Jr.

February 10, 1999

FILE NO. 990078 RESOLUTION NO. 109-99

[FEDERAL FUNDING - EMERGENCY SHELTER GRANTS PROGRAM]

APPROVING THE 1999 EMERGENCY SHELTER GRANTS PROGRAM AND EXPENDITURE SCHEDULE AND AUTHORIZING THE MAYOR ON BEHALF OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND EXPEND A $891,000 ENTITLEMENT UNDER THE EMERGENCY SHELTER GRANTS PROGRAM FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; PLACING $120,350 ON RESERVE.

WHEREAS, Under the Stewart B. McKinney Homeless Assistance Act and Cranston-Gonzalez National Affordable Housing Act of 1990, the Secretary of the U.S. Department of Housing and Urban Development is authorized to make a grant to San Francisco under the Emergency Shelter Grants Program. The grant may be used for the rehabilitation or conversion of buildings for use as emergency shelters for the homeless, for the payment of certain operating and social services expenses in connection with emergency shelters, and for homeless prevention; and

WHEREAS, The Mayor will be able to use the grant monies to improve the operation of existing emergency shelters and thereby enhance the very basic living standards of homeless persons in the City; and;

WHEREAS, The grant monies will be devoted to provision of essential services for the shelters, payments for operating the shelters, and homeless prevention; and

WHEREAS, The Mayor's Office of Community Development has prepared an Expenditure Schedule designating the use of the $891,000 Entitlement; and

WHEREAS, A Preliminary Environmental Record has been prepared on the proposed activities; and

WHEREAS, It has been determined that no environmental evaluation is required to apply and accept the City's 1999 Emergency Shelter Grants Program (ESGP) entitlement; and

WHEREAS, the Certifying Officer shall follow procedural provisions of NEPA and CEQA to make certain that all projects are in compliance with the applicable state and federal provisions and requirements; and

WHEREAS, indirect costs have been allocated in the 1999 Community Development Block Grant (CDBG) Program to cover both CDBG and ESGP; now, therefore be it

RESOLVED, that the Mayor's Office of Community Development is hereby authorized to apply for, accept, and expend a grant of $891,000 from the U.S. Department of Housing and Urban Development under the Emergency Shelter Grants Program; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby approve the Expenditure Schedule for recipient agencies; and, be it

FURTHER RESOLVED That the Mayor is hereby authorized to submit documentation and certifications required by the U.S. Department of Housing and Urban Development; and, be

FURTHER RESOLVED, That the Board of Supervisors places $120,350 on reserve to be set aside in the Emergency Shelter Grant Pools pending further information by MOCD of budget details, to be released by the Finance Committee.

see file for signatures

BY_____ BY_____

Edward Harrington, Controller Willie L. Brown, Jr., Mayor

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City and County of San Francisco

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco CA 94102-4689

File Number: 990078 **Date Passed:**

Resolution approving the 1999 Emergency Shelter Grants Program and Expenditure Schedule and authorizing the Mayor on behalf of the City and City and County of San Francisco to apply for, accept, and expend a $891,000 entitlement under the Emergency Shelter Grants Program from the U.S Department of Housing and Urban Development; placing $120,350 on reserve.

February 17, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990078

I hereby certify that the foregoing Resolution was ADOPTED on February 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 19 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990078 continued...

FILE NO. 990079 RESOLUTION NO. 110-99

[FEDERAL FUNDING - HOME PROGRAM]

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND ADMINISTER A GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR A TOTAL AMOUNT NOT TO EXCEED $7,079,000 FOR THE HOME PROGRAM AUTHORIZED UNDER TITLE II OF THE NATIONAL AFFORDABLE HOUSING ACT OF 1990, PUBLIC LAW NUMBER 101-625, AND APPROVING THE HOME PROGRAM DESCRIPTION AS DESCRIBED IN THE 1999 ACTION PLAN FOR SAN FRANCISCO'S CONSOLIDATED PLAN. INDIRECT COSTS ASSOCIATED WITH THE ACCEPTANCE OF THESE GRANT FUNDS WILL BE PAID BY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

WHEREAS, the City and County of San Francisco is an eligible city for purposes of receiving funds from the HOME Investment Partnership (HOME) Program, and has received a formula allocation of Seven Million Seventy-Nine Thousand ($7,079,000); and

WHEREAS, the HOME Program will be used to provide funds for the development, acquisition and rehabilitation of low-income housing, in accordance with the Consolidated Plan Action Plan for 1999 to be submitted to HUD on or before February 16, 1999; and

WHEREAS, the Mayor's Office of Housing has prepared a description of the proposed use of HOME funds to carry out the goals of the City's 1999 Consolidated Plan Action Plan and the Residence Element of the General Plan, and has incorporated that description into the Action Plan; and

WHEREAS, a portion of the administrative and direct costs of administering the HOME program are to be paid from the 1999 allocation; and

WHEREAS, the remainder of the administrative and direct costs of administering the HOME program are an eligible Community Development Block Grant (CDBG) expense, and will be paid from CDBG funds through the 1999 Community Development Program; now, therefore, be it

RESOLVED, that the Mayor of the City and County of San Francisco is authorized to apply for, accept and expend the HOME Program from the Department of Housing and Urban Development according to the Federal Rules and Regulations for the program and the Consolidated Plan Action Plan for 1999; and be it

FURTHER RESOLVED that the Board of Supervisors hereby approve the proposed Program Description as incorporated into the Consolidated Plan Action Plan for 1999, on file with the Clerk of the Board of Supervisors and incorporated herein by reference.

FURTHER RESOLVED that the Mayor is hereby authorized to submit documentation and certification required by the U.S. Department of Housing and Urban Development.

BY _____
Edward Harrington, Controller

BY _____
Willie L. Brown, Jr., Mayor

Mayor's Office of Community Development

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990079 **Date Passed:**

Resolution authorizing the Mayor of the City and County of San Francisco to apply for, accept and administer a grant from the U.S. Department of Housing and Urban Development for a total amount not to exceed $7,079,000 for the HOME Program authorized under Title II of the National Affordable Housing Act of 1990, Public Law Number 101-625, and approving the HOME Program description as described in the 1999 action plan for San Francisco's consolidated plan. Indirect costs associated with the acceptance of this grant funds will be paid by the Community Development Block Grant funds

February 17, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990079

I hereby certify that the foregoing Resolution was ADOPTED on February 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 19 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990079 continued...

FILE NO. 990116 RESOLUTION NO. 111-99

(Approval of Hold Harmless Agreement)

AUTHORIZING THE PORT OF SAN FRANCISCO TO HOLD THE MEXICAN LINE LIMITED (A WHOLLY OWNED AFFILIATE OF TRANSPORTACION MARITIMA MEXICANA) HARMLESS FROM ALL CLAIMS ARISING FROM AN AGREEMENT WITH THE SAN FRANCISCO PORT COMMISSION FOR USE OF MARINE TERMINAL FACILITIES AT PIER 80.

WHEREAS, Mexican Line Limited desires to enter into Marine Terminal Agreement(s) with the Port of San Francisco, for use of the Port's marine terminal facilities to move waterborne cargo through the Port; and

WHEREAS, The Port desires to enter into an agreement with Mexican Line Limited to use the Pier 80 for its regularly scheduled Northern California port of call to and from Mexico, Central and South America.

WHEREAS, said agreements require the parties to enter an amendment to include an indemnity clause by Port and City in favor of Mexican Line Limited, upon the approval of the San Francisco Board of Supervisors as provided below:

"Port and City agree to indemnify, defend and hold Carrier, its vessels, owners or agents harmless from and against any and all losses, expensed, claims, actions, or liabilities to the extent the same is caused by the negligence or willful misconduct of Port or City".

WHEREAS, In Resolution No. 98-120, The San Francisco Port Commission authorized the Executive Director to sign the Marine Terminal Agreement with Mexican Line Limited, pending approval of the Board of Supervisors, a copy of Resolution 98-120 and the Marine Terminal

agreements is on file with the Clerk of the Board of Supervisors in File No. 990116 ; now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors hereby authorizes the Port of San Francisco to agree to hold Mexican Line Limited harmless from all claims arising out of or connected with the work performed under the agreements by the Port of San Francisco pursuant to the terms of the Marine Terminal Agreement between Mexican Line Limited, and the Port of San Francisco dated December 2, 1998.

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City and County of San Francisco

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990116 **Date Passed:**

Resolution authorizing the Port of San Francisco to hold harmless the Mexican Limited (a wholly owned affiliate of Transportation Maritima Mexicana) harmless from all claims arising from an agreement with the San Francisco Port Commission for use of marine terminal facilities at Pier 80

February 17, 1999 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

File No. 990116

I hereby certify that the foregoing Resolution was ADOPTED on February 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 19 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990116 continued...

FILE NO. 990157 RESOLUTION NO. 112-99

[CalWORKs--CHILD CARE]

AUTHORIZING ~~URGING THE BOARD OF SUPERVISORS TO AUTHORIZE~~ AN INCREASE IN ENROLLMENT AND SERVICE LEVEL FOR CALWORKS CHILD CARE BY MODIFYING THE EXISTING CONTRACT WITH THE CHILDREN'S COUNCIL OF SAN FRANCISCO IN THE AMOUNT OF $40.8 MILLION TO PROVIDE FOR THE INCREASE IN ENROLLMENT, PROGRAM COSTS AND A NUMBER OF CAPACITY BUILDING INITIATIVES.

WHEREAS, the California Department of Social Services (CDSS) authorized an increase in child care services as part of its general welfare reform legislation ("CalWORKs") for CalWORKs Stages I and II; and

WHEREAS, the enrollment in, and costs of, child care programs in San Francisco continue to increase; and

WHEREAS, the State of California originally allocated $ 9 million for child care in Fiscal Year 1998-1999; and

WHEREAS, the State of California released an additional $13 million in child care block grant funds to San Francisco on January 7, 1999; and

WHEREAS, state and federal funds constitute 91% of the funding available for child care services for this contract modification; and

WHEREAS, the Board of Supervisors of the City and County of San Francisco approved approximately $ 2 million in child care funding for fiscal year 1998-1999; and

WHEREAS, the Children's Council of San Francisco under its existing contract, effective July 1, 1997, and continuing until June 30, 1999, for the total amount of $13,802,435, is the largest single provider of child care services to families who are moving from welfare to work, and has provided these types of service successfully for several years; and

Supervisors Teng, Brown, Newson

WHEREAS, the State of California approved a signed agreement between the San Francisco Department of Human Services, the Children's Council of San Francisco, and Wu Yee Children's Services, the three eligible California Department of Education alternative payment programs (child care voucher programs), which designated CalWORKs Stage II child care services to be provided by SFDHS under contract through Children's Council of San Francisco with a subcontract to Wu Yee Children's Services; and

WHEREAS, the smooth, most seamless system for providing child care support services to CalWORKs families is accomplished through the single administration of Stages I and II; and

WHEREAS, for purposes of efficiency, and to maximize the amount of child care that can be provided to eligible participants in the funded programs, funds should be consolidated and administered by Children's Council of San Francisco; and

WHEREAS, this contract funds direct payments to individual child care providers who cannot absorb the costs of delayed payment, and the contractor does not carry a surplus to cover the increased costs; and

WHEREAS, on January 28, 1999, the Human Services Commission will hear, and is expected to approve, the modification of the agreement with the Children's Council of San Francisco, as proposed herein; therefore be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco authorizes the execution of a modification of agreement, effective retroactive to January 1, 1999, modifying the contract dated July 1, 1997, with the Children's Council of San Francisco; and be it

FURTHER RESOLVED, that the effect of this modification of agreement shall be to increase the amount and term of the contract from July 1, 1997, through June 30, 1999, from $13,802,433, to the period July 1, 1997, through June 30, 2000, to $54,696,651; and be it

FURTHER RESOLVED, that the Executive Director of the Department of Human Services is authorized to sign the contract for the City and County of San Francisco.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco CA 94102-4689

File Number: 990157 **Date Passed:**

Resolution authorizing an increase in enrollment and service level for CalWORKs Child Care by modifying the existing contract with the Children's Council of San Francisco in the amount of $40.8 million to provide for the increase in enrollment, program costs and a number of capacity building initiatives

February 22, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990157

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 24 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990157 continued...

FILE NO. 98-1362 As Amended in Committee 2/9/99 RESOLUTION NO. 113-99

GRANTING REVOCABLE PERMISSION TO KAISER FOUNDATION HOSPITALS, INC. TO CONSTRUCT A PEDESTRIAN BRIDGE ACROSS GEARY BOULEVARD BETWEEN BRODERICK AND DIVISADERO STREETS CONNECTING TWO (2) KAISER OUTPATIENT CLINIC BUILDINGS AT 2290 GEARY BOULEVARD AND A NEW BRIDGE ANCHORAGE BUILDING, ADJACENT TO THE EXISTING PARKING GARAGE, AT THE SOUTH SIDE OF GEARY BOULEVARD AND ADOPTING FINDINGS PURSUANT TO PLANNING CODE SECTION 101.1

RESOLVED, That permission, revocable at the will of the Board of Supervisors and automatically terminating upon failure to continue in force the insurance protection hereafter referred to, is hereby granted to Kaiser Foundation Hospitals, Inc. to occupy a portion of the airspace above Geary Boulevard, between Broderick and Divisadero Streets, for the purpose of constructing and maintaining a pedestrian bridge connecting two (2) Kaiser outpatient clinic buildings as shown on the plan, a copy of which is on file in the office of the Clerk of the Board of Supervisors.

FURTHER RESOLVED, That the project intended by the encroachment is consistent with the eight priority policies of Planning Code Section 101.1; in that:

1. The proposed pedestrian bridge will occupy air space above Geary Boulevard. The proposed bridge will not displace any existing neighborhood-serving retail uses
2. The proposed pedestrian bridge will not impact the existing housing stock. The design of the proposed bridge is light and airy. The proposed bridge, which will connect the north and south sides of Kaiser's Geary Campus, will unify the Geary Campus as a single entity without adverse effect on the mixed-use character of the neighborhood.
3. The proposed pedestrian bridge will not affect the City's supply of affordable housing.

4. The proposed pedestrian bridge will not add to commute traffic or overburden the streets or parking in the vicinity of the Geary Campus. The bridge has been designed to accommodate all of MUNI's alternative plans for the Geary Corridor light rail system, and will not affect present or future MUNI operations or impede MUNI services. The proposed bridge will enhance pedestrian safety when crossing Geary Boulevard
5. The use of air space above Geary Boulevard will not affect the City's ability to maintain a diverse economic base, and will not displace the City's industrial or service sectors
6. The proposed bridge will be designed to meet today's seismic safety requirements, consistent with the provisions of Section 101.1(b)(6).
7. No landmark building or historic building will be affected by the proposed pedestrian bridge.
8. The proposed pedestrian bridge will not impede the sunlight access to any public or private open space. Impairment of the distant view of downtown from automobiles traveling east will be minimum, lasting not more than twenty-two (22) seconds, and is further minimized by the fact that Geary Boulevard curves in a northerly direction after Divisadero Street.

PROVIDED HOWEVER. That this permission shall not become effective until:

[a] There shall have been executed and acknowledged by the Permittee; and by it delivered to the City's Controller, who shall have had recorded in the office of the County Recorder a street encr achment agreement, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 98-1362 and which is hereby declared to be a part of this resolution as if set forth fully herein, and the copy of this resolution attached thereto as Exhibit A.

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[b] There shall have been delivered to the Controller the policy of insurance provided for in said agreement and the Controller shall have had approved same as complying with the requirements of said agreement. The Controller may, at his option accept, in lieu of said insurance policy, the certificate of an insurance company certifying to the existence of such a policy.

FURTHER PROVIDED, The Permittee, at the permittee's sole expense, and as is necessary as a result of this permit, shall make arrangements: [1] to provide for the support and protection of facilities belonging to the Department of Public Works, public utility companies, the San Francisco Water Department, the San Francisco Fire Department and other City departments; [2] to remove or change the location of such facilities and provide access to such facilities for the purpose of constructing, reconstructing, maintaining, operating or repairing such facilities

FURTHER PROVIDED, That the Permittee shall submit final design plans and procure the necessary approvals and permits from the Planning Department, Department of Building Inspection and Bureau of Street-Use and Mapping, Department of Public Works, and pay the necessary permit fees and inspection fees before starting work.

FURTHER PROVIDED, That the Board of Supervisors reserves the right to exact a permit fee, or rental, for the use of said street areas for the purpose of performance of its governmental or proprietary activities, including the constructing, reconstructing, maintaining, operating, repairing, removing and use of public utilities located under, over or along said street area;

FURTHER PROVIDED, That no structure shall be erected or constructed within said street right-of-way except as specifically permitted herein;

FURTHER PROVIDED, That the Board of Supervisors shall exact a one-time permit fee in the amount of $111,320, which shall be paid prior to the start of construction;

FURTHER PROVIDED, That the Permittee shall assure all costs and maintenance and repair of the encroachments and no cost or obligation of any kind shall accrue to the City and County of San Francisco by reason of this permission granted.

RECOMMENDED:

Harlan L. Kelly, Jr.
Deputy Director of Engineering
and City Engineer

APPROVED:

Mark A. Primeau, AIA
Director of Public Works
and City Architect

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 981362 **Date Passed:**

Resolution granting revocable permission to Kaiser Foundation Hospitals, Inc to construct a pedestrian bridge across Geary Boulevard between Broderick and Divisadero Streets connecting two (2) Kaiser outpatient clinic buildings at 2290 Geary Boulevard and a new bridge anchorage building, adjacent to the existing parking garage, at the south side of Geary Boulevard and adopting findings pursuant to Planning Code Section 101 1

February 17, 1999 Board of Supervisors - ADOPTED
Ayes: 8 - Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Noes: 3 - Ammiano, Bierman, Yee

File No. 981362

I hereby certify that the foregoing Resolution was ADOPTED on February 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 26 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 981362 continued...

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FILE NO. 98-1871 RESOLUTION NO. 114-99

[Liquor License, 853 Valencia Street]

DETERMINING THAT THE ISSUANCE OF A TYPE 42 ON-SALE BEER AND WINE-PUBLIC PREMISES ALCOHOLIC BEVERAGE CONTROL LICENSE TO SHAWNA LEE AND JEAN-PAUL BILLAULT FOR THE ROOSTER, LOCATED AT 853 VALENCIA STREET, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCSICO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Shawna Lee and Jean-Paul Billault are seeking issuance of a Type 42 on-sale beer and wine-public premises alcoholic beverage control license for The Rooster, located at 853 Valencia Street; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be denied; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the issuance of a Type 42 on-sale beer and wine-public premises alcoholic beverage control license, to Shawna Lee and Jean-Paul Billault for The Rooster, located at 853 Valencia Street will serve the convenience of the people of the City and County of San Francisco.

HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 981871 **Date Passed:**

Resolution determining that the issuance of a Type 42 on-sale beer and wine-public premises alcoholic beverage control license to Shawna Lee and Jean-Paul Billault, for the Rooster, located at 853 Valencia Street, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code.

December 14, 1998 Board of Supervisors — RE-REFERRED: Housing and Neighborhood Services Committee
Ayes: 11 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Medina, Newsom, Teng, Yaki, Yee

February 17, 1999 Board of Supervisors — ADOPTED
Ayes: 8 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng
Noes: 3 - Ammiano, Yaki, Yee

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File No. 981871

I hereby certify that the foregoing Resolution was ADOPTED on February 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 26 1999
Date Approved

Mayor Willie L. Brown Jr.

[Central Freeway Project Office]

ESTABLISHING A CENTRAL FREEWAY PROJECT OFFICE TO OVERSEE THE IMPLEMENTATION OF THE OCTAVIA BOULEVARD ALTERNATIVE FOR REPLACING THE CENTRAL FREEWAY, SETTING FORTH THE ROLES AND RESPONSIBILITIES OF VARIOUS CITY DEPARTMENTS AND AGENCIES FOR PROJECT COORDINATION, ADMINISTRATION OF PROJECT FUNDS, AND IMPLEMENTATION OF THE CENTRAL FREEWAY REPLACEMENT ACT OF 1998, AND ESTABLISHING TIMELINES FOR PROJECT MILESTONES.

WHEREAS, On November 3, 1998, San Francisco voters demonstrated their support for the Octavia Boulevard alternative for replacement of the Central Freeway (hereinafter "Project") by passing Proposition E; and

WHEREAS, Proposition E called for the City and County of San Francisco to authorize CalTrans to replace the Central Freeway with an elevated structure to Market Street and a ground-level boulevard from Market Street along Octavia Street; and

WHEREAS, In the wake of the Loma Prieta earthquake in 1989, the City established a Waterfront Transportation Projects Office to coordinate the conceptual design, engineering, environmental review and construction of a surface replacement for the Embarcadero Freeway; and

WHEREAS, The Waterfront Transportation Projects Office coordinated the work of a number of City agencies on the Embarcadero Roadway project, including the Department of Public Works, the Department of Parking and Traffic, the Municipal Railway, the Planning Department and the Redevelopment Agency, among others; and

WHEREAS, It has become apparent that successful implementation of the Central Freeway replacement project will require an approach to project management that is similar to the one used for the Embarcadero Roadway; and

Supervisors Ammiano, Katz, Leno, Bierman

WHEREAS, The San Francisco County Transportation Authority has entered into a Master Agreement with CalTrans enabling the Authority to receive and administer state and federal funds for the various transportation projects in San Francisco, and in that capacity it is currently acting as the lead agency for development of the environmental documents and preliminary engineering design for the Doyle Drive Replacement Project, as well as for development of the Countywide Transportation Plan; and

WHEREAS The Board of Supervisors recently passed amendments to the City's Administrative Code to ensure greater participation by minority and women-owned businesses in City contracts for goods, services, and construction contracts; and

WHEREAS, Local control over contracting for construction of the Central Freeway Project would afford greater participation by minority and women-owned businesses than if contracts were bid by CalTrans under State of California bid procedures, and

WHEREAS, The San Francisco Board of Supervisors finds that it is essential, in order to ensure appropriate input by the citizenry and participation by City Departments, that responsibility and authority for implementation of the Central Freeway Project be vested in local departments and agencies with the ability to expeditiously deliver the project, now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urges the Department of Public Works to establish a Central Freeway Project Office in conjunction with the San Francisco County Transportation Authority, the Department of Parking and Traffic, the Planning Department, the Mayor's Office of Housing, the Redevelopment Agency and other appropriate City departments and be it

FURTHER RESOLVED, That the Central Freeway Project Office will implement the Octavia Boulevard Alternative for the Central Freeway Project as described herein, and be it

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FURTHER RESOLVED, That the Department of Public Works and the San Francisco Transportation Authority will negotiate an agreement with CalTrans to transfer all necessary funds and delegate to the Central Freeway Project Office all necessary powers to facilitate the expeditious implementation of the Central Freeway Project; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the San Francisco Transportation Authority to act as fiscal agent for the Project; including programming of all federal and state funds required for Project delivery; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the San Francisco Transportation Authority to establish and act as liaison to a Central Freeway Project Citizens Advisory Committee (hereinafter "CAC") to ensure full input from affected City neighborhoods on issues related to traffic flow, congestion management, pedestrian safety, Municipal Railway operations, urban design and neighborhood preservation; and be it

FURTHER RESOLVED, That the Department of Public Works will provide monthly reports to the CAC and the San Francisco Transportation Authority regarding Project implementation, and be it

FURTHER RESOLVED, That the Department of Public Works, acting as lead agency for the Project and in consultation with the San Francisco Transportation Authority and other appropriate City departments, will develop a proposed Project budget, work plan, conceptual design and preliminary engineering documents, an urban design component, and final design documents; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the San Francisco Transportation Authority, acting as Congestion Management Agency and in consultation with the Department of Public Works, the Department of Parking and Traffic and the Planning Department, to assume responsibility for securing environmental clearance for the Project and developing an interim traffic management plan; and be it

FURTHER RESOLVED, That the Department of Public Works will submit its proposed Project work plan for review and comment to the CAC and the San Francisco Transportation Authority no later than March 15, 1999; and be it

FURTHER RESOLVED, That the Department of Public Works will submit its proposed Project budget for approval to the San Francisco Transportation Authority no later than April 1, 1999 or within 30 days of receipt of an approved agreement with CalTrans, whichever is later; and be it

FURTHER RESOLVED, That the Department of Public Works will submit its conceptual design and preliminary engineering documents to the CAC for review and comment no later than June 1, 1999; and be it

FURTHER RESOLVED, That the Department of Public Works will submit its final design documents for approval by the San Francisco Transportation Authority as expeditiously as possible

SUPERVISOR AMMIANO

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 981937 **Date Passed:**

Resolution establishing a Central Freeway Project Office to oversee the implementation of the Octavia Boulevard alternative for replacing the Central Freeway, setting forth the roles and responsibilities of various City departments and agencies for project coordination, administration of project funds, and implementation of the Central Freeway Replacement Act of 1998, and establishing timelines for project milestones.

February 17, 1999 Board of Supervisors - ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Yaki, Yee
Noes: 1 - Kaufman
Absent: 1 - Teng

File No. 981937

I hereby certify that the foregoing Resolution was ADOPTED on February 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 26 1999
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 981983 RESOLUTION NO 116-99

[Central Freeway Land Transfer]

URGING THE STATE OF CALIFORNIA TO TRANSFER THE CENTRAL FREEWAY RIGHT-OF-WAY BETWEEN TURK AND MARKET STREETS TO THE CITY AND COUNTY OF SAN FRANCISCO SO THAT THE RIGHT-OF-WAY, OR PROCEEDS FROM THE SALE THEREOF, CAN BE USED TO CREATE A REPLACEMENT SYSTEM OF CITY STREETS AND/OR TO CONSTRUCT AFFORDABLE HOUSING IN ACCORDANCE WITH THE CENTRAL FREEWAY REPLACEMENT PROJECT ACT OF 1998 AND URGING SAN FRANCISCO'S LEGISLATIVE DELEGATION TO INTRODUCE LEGISLATION TO EFFECT SUCH A TRANSFER AS SOON AS POSSIBLE.

WHEREAS, Both the Embarcadero Freeway (Route 480) and the portion of the Central Freeway (Route 101) between Mission and Turk streets were severely damaged in the 1989 Loma Prieta Earthquake, necessitating the complete demolition of the Embarcadero Freeway and the Terminal Separator Structure, and complete demolition of the elevated Central Freeway between Turk and Fell streets, and the removal of the upper (southbound) deck of the concrete Central Freeway viaduct; and

WHEREAS, In 1991, the State of California deleted Route 480 from the state highway system, required the California Department of Transportation (CalTrans) to remove the earthquake-damaged structure, and transferred the Route 480 right-of-way to the City and County of San Francisco so that the right-of-way, or proceeds from the sale thereof, could be used to create an alternate system of city streets; and

WHEREAS, In 1991, the State of California required CalTrans to proceed with the repair or replacement of the damaged portions of the Central Freeway once an alternative was approved by the City and County of San Francisco; and

WHEREAS, The voters of the City and County of San Francisco approved The Central Freeway Replacement Project Act of 1998, which mandates the demolition of the earthquake-

Supervisors Ammiano, Katz, Leno, Bierman

BOARD OF SUPERVISORS

damaged portion of the Central Freeway, the construction of new freeway ramps to the south side of Market Street, the construction of a surface level, high traffic volume boulevard along Octavia Street and the Central Freeway right-of-way between Market and Fell streets, and banned construction of new elevated freeway ramps north of Fell Street; and

WHEREAS, The Central Freeway Replacement Project Act of 1998 requires a portion of the Central Freeway right-of-way north of Market Street for construction of the boulevard between Market and Fell streets, and would free a substantial portion of the Central Freeway right-of-way for conversion to other land uses, public or private; and

WHEREAS, The Central Freeway Replacement Project Act of 1998 requires that portions of the Central Freeway right-of-way that are not used to construct the Octavia Boulevard, its medians, sidewalks and flanking streets be used for housing and affordable housing, as stated in the Neighborhood Development Goals contained in the Hayes Valley Development Guidelines endorsed by the City Planning Commission in 1993; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the State of California amend the California Streets and Highways Code to transfer the Central Freeway right-of-way between Market and Turk Streets to the City and County of San Francisco, so that the right-of-way, and/or proceeds from the sale thereof, can be used to create a replacement system of city streets and to construct affordable housing in accordance with the Central Freeway Replacement Project Act of 1998; and be it

FURTHER RESOLVED, That the Board of Supervisors urges its state legislative delegation to introduce legislation to effect such a transfer as soon as possible

SUPERVISORS AMMIANO, KATZ, LENO

BOARD OF SUPERVISORS

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 981983 **Date Passed:**

Resolution urging the State of California to transfer the Central Freeway right-of-way between Turk and Market Streets to the City and County of San Francisco so that the right-of-way, or proceeds from the sale thereof can be used to create a replacement system of City streets and/or to construct affordable housing in accordance with the Central Freeway Replacement Project Act of 1998 and urging San Francisco's Legislative Delegation to introduce legislation to effect such a transfer as soon as possible

February 17, 1999 Board of Supervisors - - ADOPTED
Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki
Noes: 1 - Yee
Absent: 1 - Teng

File No. 981983

I hereby certify that the foregoing Resolution was ADOPTED on February 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 26 1999
Date Approved

Mayor Willie L. Brown Jr

File No. 981983 continued. .

FILE NO. 98-2095 RESOLUTION NO. 117-99

[Liquor License, 2630 Bayshore Boulevard]

DETERMINING THAT THE ISSUANCE OF A TYPE 20 OFF-SALE BEER AND WINE ALCOHOLIC BEVERAGE CONTROL LICENSE TO PND STORES, INC. DBA MACFRUGAL'S BARGAINS CLOSEOUTS, LOCATED AT 2630 BAYSHORE BOULEVARD, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCSICO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, PND Stores, Inc. is seeking issuance of a Type 20 off-sale beer and wine alcoholic beverage control license for MacFrugal's Bargains Closeouts, located at 2630 Bayshore Boulevard; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned, and,

WHEREAS, The Police Department recommends that the liquor license application be approved; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license, to PND Stores, Inc. for MacFrugal's Bargains Closeouts, located at 2630 Bayshore Boulevard will serve the convenience of the people of the City and County of San Francisco.

SMALL BUSINESS, ECONOMIC VITALITY AND CONSUMER SERVICES COMMITTEE

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Resolution

File Number: 982095 **Date Passed:**

Determining that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to PND Stores, Inc. dba MacFrugal's Bargains Closeouts, located at 2630 Bayshore Boulevard, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code

February 17, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

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File No. 982095

I hereby certify that the foregoing Resolution was ADOPTED on February 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 26 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 99-0025 RESOLUTION NO. 118-99

[Liquor License Modification, 1509-11 Hyde Street]
APPROVING THE REQUEST OF REMOVING THE CONDITIONS IMPOSED ON THE CONDITIONAL ALCOHOLIC BEVERAGE LICENSE FOR PETER DUC-THO HOANG AND ERIC MEUSE FOR THE HYDE STREET SEAFOOD HOUSE & RAW BAR, LOCATED AT 1509-11 HYDE STREET, IN ACCORDANCE WITH SECTION 23803 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Peter Duc-Tho Hoang and Eric Meuse are seeking the removal of the conditions imposed on their conditional alcoholic beverage control license for the Hyde Street Seafood House & Raw Bar, located at 1509-11 Hyde Street; and

WHEREAS, The Planning Department has verified that the area is zoned as an NC-2 Neighborhood-Commercial, Cluster District; and

WHEREAS, The San Francisco Police Department recommends the approval of removing the conditions imposed on the conditional alcoholic beverage control license; now, therefore, be it

RESOLVED, That in accordance with Section 23803 of the California Business and professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines that the grounds which caused the imposition of the conditions no longer exist, and hereby determines that the conditions imposed should be removed.

SMALL BUSINESS, ECONOMIC VITALITY AND CONSUMER SERVICES COMMITTEE

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990025 **Date Passed:**

Approving the request of removing the conditions imposed on the conditional alcoholic beverage license for Peter Duc-Tho Hoang and Eric Meuse for The Hyde Street Seafood House & Raw Bar, located at 1509-11 Hyde Street, in accordance with Section 23803 of the California Business and Professions Code

February 17, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

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File No. 990025

I hereby certify that the foregoing Resolution was ADOPTED on February 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 26 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990025 continued...

FILE NO. 990155 RESOLUTION NO. 119-99

[Bayshore-Hester Surplus Funds Declaration]

MAKING A DECLARATION OF A SURPLUS IN THE IMPROVEMENT FUND FOR THE BAYSHORE-HESTER ASSESSMENT DISTRICT AND DIRECTING DISBURSEMENT OF SUCH SURPLUS

WHEREAS, The Board of Supervisors ("the Board") of the City and County of San Francisco (the "City"), has conducted proceedings and completed construction for certain works of improvement in a special assessment district pursuant to the terms and provisions of the "Municipal Improvement Act of 1913", being Division 12 of the Streets and Highways Code of the State of California; said special assessment district known and designated as Bayshore Hester Assessment District, hereinafter referred to as (the "Assessment District"); and,

WHEREAS, After completion of the improvements and payment of all the claims from the improvement fund for said Assessment District (the "Improvement Fund"), there remains a surplus in the Improvement Fund, and this legislative body desires at this time to make the disposition of said surplus as provided by Section 10427 of the Streets and Highways Code of the State of California; now, therefore, be it

RESOLVED,

Section 1. Recitals. All of the recitals herein are true and correct

Section 2. Improvements Complete. That the work of improvement, as set forth and described in the resolution of intention for these proceedings, Resolution 589-95 of the Board, have been completed to the satisfaction of this legislative body, and all payment has either been made or set aside for all existing or potential claims, costs and expenses

Section 3. Disbursement of Surplus. That all surplus monies, at this time remaining in the Improvement Fund, shall be used to call bonds, thereby reducing outstanding assessments and subsequent assessment installments.

///

Section 4 Direction to Treasurer. The Treasurer shall comply with Section 10427(d) of the Streets and Highways Code of the State of California in disbursing the surplus in the Improvement Fund.

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City and County of San Francisco

Tails

Resolution

City Hall
1 D. Carlton B. Goodlett Plc
San Francisco Ca 94102 1689

File Number: 990155 **Date Passed:**

Resolution making a declaration of a surplus in the improvement fund for the Bayshore-Hester assessment district and directing disbursement of such surplus

February 17, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990155

I hereby certify that the foregoing Resolution was ADOPTED on February 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 26 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990155 continued..

FILE NO. 990173 RESOLUTION NO. 120-99

[Bay Trail - Grant Acceptance]

AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS (DPW) TO ACCEPT AND EXPEND A GRANT FROM THE ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) FOR IMPROVEMENTS TO THE BAY TRAIL, APPROVING THE ABAG BAY TRAIL GRANT CONTRACT, AUTHORIZING THE DIRECTOR OF DPW TO EXECUTE THE BAY TRAIL GRANT CONTRACT, MAKING FINDINGS OF CONFORMITY OF THE BAY TRAIL IMPROVEMENTS WITH THE GENERAL PLAN, AND URGING ALL RELEVANT CITY DEPARTMENTS, AGENCIES, AND COMMISSIONS TO MOVE EXPEDITIOUSLY IN APPROVING ANY BAY TRAIL IMPROVEMENTS RELATED TO THIS ABAG GRANT.

WHEREAS, The Bay Trail is a 510-mile hiking, bicycling, and recreational trail that circles San Francisco Bay; and,

WHEREAS, The Bay Trail provides a unique opportunity to San Francisco and visitors to view and enjoy the scenery of San Francisco and San Francisco Bay; and,

WHEREAS, The Association of Bay Area Governments (ABAG) administers grant programs to improve and implement segments of the Bay Trail; and,

WHEREAS, The Department of Public Works has applied for and ABAG has provided a grant in the amount of TWO HUNDRED THIRTY-SIX THOUSAND THREE HUNDRED TWENTY-EIGHT DOLLARS ($ 236,328.00) to San Francisco to improve a portion of the Bay Trail as shown on a plan on file with the Clerk of the Board of Supervisors in file No. 990173; and,

WHEREAS, The Department of Public Works desires to accept the ABAG Bay Trail grant by entering into a contract with ABAG so that the Department may coordinate with other City agencies, departments, and commissions to implement portions of the Bay Trail in San Francisco; and,

WHEREAS, The Department of Public Works urges the Board of Supervisors to accept the ABAG grant on behalf of the City and County of San Francisco by approving the ABAG Bay Trail contract, which is herein by reference and on file with the Clerk of the Board of Supervisors in file No. 990173; and,

WHEREAS, The contract contemplates the City and County of San Francisco indemnifying ABAG and the Bay Trail for any claims related to the Bay Trail improvements to be funded through the grant; and,

WHEREAS, The Planning Department has determined that the Bay Trail improvements that would be funded by this grant are in conformity with the General Plan and Eight Priority Policies. Said determination is incorporated herein by reference and on file with the Clerk of the Board of Supervisors in file No. 990173; and,

WHEREAS, The Board of Supervisors desires that all relevant City departments, agencies, and commissions move expeditiously in approving any Bay Trail improvements related to this ABAG grant; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the Department of Public Works to accept and expend the ABAG Bay Trail grant in the amount of TWO HUNDRED THIRTY-SIX THOUSAND THREE HUNDRED TWENTY-EIGHT DOLLARS ($ 236,328.00)) on behalf of the City and County of San Francisco for Bay Trail improvements; and, be it

FURTHER RESOLVED, That the Board of Supervisors approves the ABAG Bay Trail grant contract, which is on file with the Clerk of the Board of Supervisors in file No. 990173, and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of the Department of Public Works to execute the contract on behalf of the City and County of San Francisco, to accept provisions of the contract concerning indemnification of ABAG and the Bay Trail, and to implement the Bay Trail improvements associated with the grant; and be it

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FURTHER RESOLVED, That the Board of Supervisors adopts as its own the determination of the Planning Department, which is on file with the Clerk of the Board of Supervisors in file No. 990173, in regard to the Department's findings that the Bay Trail improvements are in conformity with the General Plan and the Eight Priority Policies, and, be it

FURTHER RESOLVED, The Board of Supervisors urges all relevant City departments, agencies, and commissions to move expeditiously in approving any Bay Trail improvements related to this ABAG grant.

RECOMMENDED:

DEPARTMENT OF PUBLIC WORKS

MARK A. PRIMEAU
Director of Public Works

CONTROLLER

ED HARRINGTON

MAYOR

WILLIE L. BROWN, JR.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990173 **Date Passed:**

Resolution authorizing the Department of Public Works (DPW) to accept and expend a grant from the Association of Bay Area Governments (ABAG) for improvements to the Bay Trail, approving the ABAG Bay Trail grant contract, authorizing the Director of DPW to execute the Bay Trail grant contract, making findings of conformity of the Bay Trail improvements with the General Plan, and urging all relevant City departments, agencies and commissions to move expeditiously in approving any Bay Trail improvements related to this ABAG grant

February 17, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990173

I hereby certify that the foregoing Resolution was ADOPTED on February 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 26 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990173 continued...

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FILE NO

RESOLUTION NO. 13-88

FILE NO. 990204 RESOLUTION NO. 121-99

[Appointment]

APPOINTING MEMBER OF THE BOARD OF SUPERVISORS TO THE ASSOCIATION OF BAY AREA GOVERNMENTS EXECUTIVE BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the Executive Board, Association of Bay Area Governments, for the term specified:

Supervisor Mark Leno, vice Supervisor José Medina, (Seat No. 3/ alternate position), resigned, for unexpired portion of a two-year term ending June 30, 1999.

BOARD OF SUPERVISORS
Supervisor Ammiano

City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990204 **Date Passed:**

Resolution appointing Supervisor Mark Leno as member to the Association of Bay Area Governments Executive Board

February 17, 1999 Board of Supervisors -- ADOPTED
Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Yaki Yee
Absent: 2 - Newsom, Teng
Excused: 1 - Leno

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File No. 990204

I hereby certify that the foregoing Resolution was ADOPTED on February 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 26 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990204 continued...

FILE NO. 990205 RESOLUTION NO. 122-99

[Appointment]

APPOINTING SUPERVISOR AS A MEMBER OF THE PENINSULA CORRIDOR STUDY JOINT POWERS BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Leslie Katz to the Peninsula Corridor Study Joint Powers Board, vice Supervisor Sue Bierman, resignation effective February 5, 1999, for an unexpired portion of a two-year term ending June 30, 2000.

BOARD OF SUPERVISORS
Supervisor Ammiano

City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco CA 94102-4689

File Number: 990205 **Date Passed:**

Resolution appointing Supervisor Leslie Katz as member of the Peninsula Corridor Study Joint Powers Board

February 17, 1999 Board of Supervisors — ADOPTED
Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Yaki, Yee
Absent: 2 - Newsom, Teng
Excused: 1 - Katz

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File No. 990205

I hereby certify that the foregoing Resolution was ADOPTED on February 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 26 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990207 RESOLUTION NO. 123-99

[AB 56, English Language]

URGING ASSEMBLYWOMAN KERRY MAZZONI TO ENSURE THAT AB 56 INCLUDES STRONG LANGUAGE TO OFFSET ANY NEGATIVE IMPACTS TO NON-ENGLISH SPEAKING STUDENTS BECAUSE OF THE IMPLEMENTATION OF PROPOSITION 227.

WHEREAS, On June 2, 1998, the voters of California passed Proposition 227 which makes it illegal for teachers to instruct children in languages other than English; and

WHEREAS, Proposition 227 mandated an untested method of teaching children in English only; and

WHEREAS, Most educators including the California PTA, California Teachers Association, California Federation of Teachers, Association of California School Administrators and the San Francisco Unified School District opposed Proposition 227; and

WHEREAS, Numerous school districts have begun reporting that children are experiencing a decreased level of English proficiency and content learning; and

WHEREAS, Proposition 227 appropriated $50 million in State money for a program that is failing our non-English speaking children; and

WHEREAS, The goal of AB 56 is to study the impacts of Proposition 227 and report back to the Governor and Legislature before May 17, 2000; and

WHEREAS, The San Francisco Unified School District and other school districts have had great success in teaching non-English speaking children, including the increase in reading and math proficiency; and

Supervisors Becerril, Bierman, Katz

WHEREAS, The successful programs utilized in these school districts could provide lessons for the State; and

WHEREAS, It is important that we provide our children with the best educational opportunities for success in a global economy; now, therefore, be it

RESOLVED, That the City and County of San Francisco urges Assemblywoman Kerry Mazzoni to incorporate methods to ensure that, under AB 56, the State study local programs that have proven successful in providing students opportunities to learn English while building upon their cognitive abilities, as well as cultural and linguistic strengths; and, be it

FURTHER RESOLVED, That AB 56 study ways for non-English speaking students to improve content learning where Proposition 227 requirements have failed; and, be it

FURTHER RESOLVED, That AB 56 explore whether the State could better spend the $50 million required to implement Proposition 227 by allowing local school districts more flexibility than is currently allowed; and, be it

FURTHER RESOLVED, That the Clerk of the Board forward this resolution in a timely fashion to Assemblywoman Kerry Mazzoni, Senator Deidre Alpert, and San Francisco's representatives in the California Legislature.

SUPERVISOR BECERRIL

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990207 **Date Passed:**

Resolution urging Assemblywoman Kerry Mazzoni to ensure that AB 56 includes strong language to offset any negative impacts to non-English speaking students because of the implementation of Proposition 227

February 17, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Yaki, Yee
Absent: 2 - Newsom, Teng

File No. 990207

I hereby certify that the foregoing Resolution was ADOPTED on February 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 26 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990207 continued...

FILE NO. 990219 RESOLUTION NO. 124-99

[Caltrain Right of Way]

URGING THE PENINSULA CORRIDOR JOINT POWERS BOARD TO DESIGN ANY IMPROVEMENT OR ALTERATIONS TO THE CALTRAIN RIGHT-OF-WAY SO AS TO RETAIN THE ABILITY TO ADD OR MAINTAIN EXPRESS TRACKS NECESSARY TO PROVIDE FLEXIBLE, FREQUENT AND RELIABLE SERVICE OF LOCAL, EXPRESS, INTERCITY, AND HIGH SPEED TRAINS AND TO ALLOW FOR THE MOST ECONOMICAL ADDITION OF EXTRA TRACKS IN THE FUTURE.

WHEREAS, San Francisco, San Mateo, and Santa Clara Counties have in recent years experienced substantial growth in both population and employment, which have resulted in unprecedented levels of traffic congestion in the three counties, and

WHEREAS, The San Francisco Board of Supervisors has declared that the City has a transit first policy and that future growth in commuting into the city be accommodated by expansion of the regional transit network, rather than increases in automobile traffic; and

WHEREAS, In 1992, the City and County of San Francisco, together with San Mateo and Santa Clara Counties, formed the Peninsula Corridor Joint Powers Board, in order to preserve the former Southern Pacific Railroad right of way and to assume responsibility for operating and administering the Caltrain commuter rail line; and

WHEREAS, The geography of the San Francisco Peninsula and the historical development of its cities place the Caltrain rail line at the center of one of the region's most congested transportation corridors and in the heart of one of the nation's most important economies; and

WHEREAS, The California High Speed Rail Authority has identified the Caltrain corridor as its preferred alignment for a high speed rail service between San Francisco and the major cities of the state, including San Jose, Sacramento, Los Angeles, and San Diego; and

Supervisors Ammiano, Dierman, Katz, Leno

WHEREAS The High Speed Rail services which have been started world-wide have proven an effective, efficient and environmentally sound alternative to many medium-distance airline routes and to thus provide a solution to airport and airspace congestion; and

WHEREAS, Ridership on Caltrain has in recent years increased dramatically, and has reached its highest level since 1958, including an even higher percentage growth in trips by San Franciscans to jobs in San Mateo and Santa Clara counties; and

WHEREAS, Study of the passenger market demand for Caltrain services has shown that significant increase in the number of time-saving express will provide greatly increased train ridership; and

WHEREAS, The Caltrain right of way is for most of its length wide enough to accommodate three or more tracks, which allows for frequent express and local services, together with inter-city and high speed trains, to use the corridor simultaneously; and

WHEREAS, The Peninsula Corridor Joint Powers Board is presently engaged in the Caltrain Rapid Rail Study, a comprehensive approach for improving and expanding the railroad's physical infrastructure; and

WHEREAS, The Peninsula Corridor Joint Powers Board has asked the cities and counties served by Caltrain for comments regarding the Rapid Rail Study; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Peninsula Corridor Joint Powers Board to design any improvement or alterations to the Caltrain right-of-way so as to retain the ability to add or maintain express tracks necessary to provide flexible, frequent and reliable service of local, express, inter-city, and high speed trains; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Peninsula Corridor Joint Powers Board to design any station rehabilitation, parking lot construction, grade separation, or other improvement or alteration to

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the tracks and adjacent structures so as to allow for the most economical addition of extra tracks in the future

SUPERVISORS AMMIANO, BIERMAN, KATZ

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 990219 **Date Passed:**

Resolution urging the Peninsula Corridor Joint Powers Board to design any improvements or alterations to the Caltrain right-of-way so as to retain the ability to add or maintain express tracks necessary to provide flexible, frequent and reliable service of local, express, intercity and high speed trains and to allow for the most economical adoption of extra tracks in the future

February 17, 1999 Board of Supervisors -- ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Yaki, Yee
Absent: 2 - Newsom, Teng

File No. 990219

I hereby certify that the foregoing Resolution was ADOPTED on February 17, 1999 by the Board of Supervisors of the City and County of San Francisco

Gloria L. Young
Clerk of the Board

FEB 26 1999

Date Approved

Mayor Willie L. Brown Jr

File No. 990219 continued...

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FILE NO. 990220 RESOLUTION NO. 125-99

[Supporting High Speed Rail]

SUPPORTING A HIGH SPEED RAIL LINE CONNECTING LOS ANGELES AND DOWNTOWN SAN FRANCISCO VIA SANTA CLARA AND SAN MATEO COUNTIES.

WHEREAS, The State of California may be constructing a High Speed Rail connection between Los Angeles and San Francisco; and,

WHEREAS, The City and County of San Francisco supports the development of a High Speed Rail system; and,

WHEREAS, Routing the High Speed Rail system to downtown San Francisco via Santa Clara and San Mateo Counties will create economic benefits for the people of San Francisco; and,

WHEREAS, Providing a direct connection for High Speed Rail to the San Francisco International Airport via the AirTrain from San Bruno would enhance High Speed Rail; and,

WHEREAS, High Speed Rail would provide intrastate transportation relief from growth anticipated at the San Francisco International Airport; therefore, be it

RESOLVED, That the San Francisco Board of Supervisors supports a High Speed Rail line connecting Los Angeles and downtown San Francisco via Santa Clara and San Mateo Counties; and, be it

FURTHER RESOLVED, That the Board of Supervisors encourages the appropriate agencies, including the California High Speed Rail Authority, the Peninsula Corridor Joint Powers Board and the Metropolitan Transportation Commission to work cooperatively and with utmost possible speed to establish such a route.

SUPERVISORS BIERMAN, KATZ, BROWN, LENO, AMMIANO, YAKI, TENG

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990220 **Date Passed:**

Resolution supporting a high speed rail line connecting Los Angeles and Downtown San Francisco via Santa Clara and San Mateo Counties.

February 17, 1999 Board of Supervisors — ADOPTED
Ayes: 9 - Leno, Yaki, Yee, Ammiano, Becerril, Bierman, Brown, Katz, Kaufman
Absent: 2 - Newsom, Teng

File No. 990220

I hereby certify that the foregoing Resolution was ADOPTED on February 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 26 1999
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 990221 RESOLUTION NO. 126-99

[Living Wage Task Force]

AMENDING RESOLUTION NO. 991-98, ESTABLISHING A LIVING WAGE TASK FORCE, BY CHANGING THE EXPIRATION DATE OF THE TASK FORCE FROM 6 MONTHS AFTER APPROVAL OF THE RESOLUTION TO 4 MONTHS AFTER THE DATE OF THE FIRST MEETING OF THE TASK FORCE.

WHEREAS, The Board of Supervisors has unanimously passed a resolution establishing a Living Wage Task Force (Resolution No. 991-98); and

WHEREAS, Resolution No. 991-98 currently provides that the Task Force shall expire 6 months after approval of the resolution; now, therefore, be it

RESOLVED, That Resolution No. 991-98 is hereby amended to state that the Living Wage Task Force shall expire 4 months after the date of its first meeting.

SUPERVISOR KAUFMAN

BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco CA 94102-4689

File Number: 990221 **Date Passed.**

Resolution amending Resolution Number 991-98, establishing a Living Wage Task Force, by changing the expiration date of the task force from six months after approval of the resolution to four months after the date of the first meeting of the task force.

February 17, 1999 Board of Supervisors — ADOPTED
Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Yaki, Yee
Absent: 2 - Newsom, Teng

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File No. 990221

I hereby certify that the foregoing Resolution was ADOPTED on February 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 26 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990222 RESOLUTION NO. 127-99

[Firearm Child Safety Devices]

URGING THE CALIFORNIA STATE LEGISLATURE AND GOVERNOR DAVIS TO APPROVE SENATE BILL 130 AND ASSEMBLY BILL 106 RELATING TO FIREARM CHILD SAFETY DEVICES.

WHEREAS, Current law does not require that guns be sold with child-safety locking devices; and,

WHEREAS, The California State Legislature is currently considering Assembly Bill 106, which was introduced by Assembly Members Scott and Aroner, and Senate Bill 130, which was introduced by Senator Hayden; and,

WHEREAS, Assembly Bill 106 would establish the Aroner-Scott Child Gun Accident Prevention Act of 1999; and,

WHEREAS, Assembly Bill 106 would require the California Department of Justice to publish a list of approved child-safety lock devices; and,

WHEREAS, Assembly Bill 106 would require California-based gun manufacturers, as well as dealers who import guns from out of state, to equip firearms with approved child-safety lock devices prior to sale to the public by any licensed gun dealer; and,

WHEREAS, Assembly Bill 106 would mandate that no firearm could be sold without an approved child-safety lock device; and,

WHEREAS, Senate Bill 130 would also prohibit gun dealers from selling firearms without child-safety lock devices; and,

WHEREAS, Senate Bill 130 would require that child-safety lock devices be reusable; and,

WHEREAS, Assembly Bill 106 and Senate Bill 130 are on file with the Clerk of the Board of Supervisors in File No. 990222; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors endorses Assembly Bill 106 and Senate Bill 130 and urges the Legislature and Governor to approve this legislation; and, be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to his Honor, the Mayor, with a request that he transmit copies to the delegation from San Francisco in the State Legislature, as well as Governor Davis, with a request they take all action necessary to achieve the objectives of this resolution.

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990222 **Date Passed:**

Resolution urging the California State Legislature and Governor Davis to approve Senate Bill 130 and Assembly Bill 106 relating to firearm child safety devices

February 17, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Yaki, Yee
Absent: 2 - Newsom, Teng

File No. 990222

I hereby certify that the foregoing Resolution was ADOPTED on February 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 26 1999
Date Approved

Mayor Willie L. Brown Jr

FILE NO. 990223 RESOLUTION NO. 128-99

[Cow Palace State Tax Collection]

URGING THE CALIFORNIA STATE BOARD OF EQUALIZATION TO INTENSIFY ITS EFFORTS TO ENFORCE THE COLLECTION OF STATE SALES TAXES FOR FIREARMS AND AMMUNITION SOLD AT THE COW PALACE.

WHEREAS, The 1-A District Agricultural Association, otherwise known as the "Cow Palace," is a State agency of the California Department of Food and Agriculture's Division of Fairs and Expositions; and,

WHEREAS, The Cow Palace is the host of various events open to the general public, including the Crossroads of the West Gun Show; and,

WHEREAS, Sales at the Cow Palace include ammunition clips over 10 rounds, light armor piercing ammunition, shredding ammunition, 50 caliber ammunition, hand grenade casings, 20mm cannon rounds, rocket launchers, military style assault weapons, Uzi style machine pistols, and 50 and 30 caliber military machine guns; and,

WHEREAS, There are reports of firearms and ammunition being sold at the Cow Palace without the collection of state sales taxes or the issuance of a receipt documenting the collection of state sales taxes; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the California State Board of Equalization to intensify its efforts to enforce the collection of state sales taxes for firearms and ammunition sold at the Cow Palace; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the State Board of Equalization to work with the California Department of Food and Agriculture to ban noncompliant gun dealers from the Cow Palace; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the State Board of Equalization to work with the California State Legislature and appropriate State agencies to

impose additional penalties against delinquent gun dealers, including the revocation of gun dealer licenses; and, be it

FURTHER RESOLVED, That the Clerk of the Board forward a copy of this resolution to the California State Board of Equalization, the California Department of Food and Agriculture, and the delegation from San Francisco in the California State Legislature.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990223 **Date Passed:**

Resolution urging the California State Board of Equalization to intensify its efforts to enforce the collection of State sales taxes for firearms and ammunition sold at the Cow Palace

February 17, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Yaki, Yee
Absent: 2 - Newsom, Teng

File No. 990223

I hereby certify that the foregoing Resolution was ADOPTED on February 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 26 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990224 RESOLUTION NO. 129-99

[Palace of Fine Arts Repairs]

URGING THE RECREATION AND PARKS DEPARTMENT TO EXECUTE REPAIRS ON THE PALACE OF FINE ARTS' ROTUNDA WITH ALL DELIBERATE SPEED; TO DEVELOP A LONG-RANGE CONSERVATION AND MAINTENANCE PLAN FOR THIS AREA AND TO REPORT BACK TO THE BOARD OF SUPERVISORS.

WHEREAS, The Palace of Fine Arts, designed to resemble ruins by renowned architect Bernard Maybeck, was constructed in 1915, as part of the Panama Pacific International Exposition; and,

WHEREAS, The Palace, first constructed of burlap, plaster and wire, was reconstructed in the more resilient cement in the mid-1960's from molds of the original structure; and,

WHEREAS, The Palace, under jurisdiction of the Recreation and Parks Department, has been a popular community gathering spot for weddings, picnics, photographs, and general enjoyment; and,

WHEREAS, It houses the Exploratorium and Palace of Fine Arts Theater, both community cultural resources; and,

WHEREAS, As a result of heavy rains associated with El Nino, the Palace rotunda has been in disrepair causing it to be sealed off from the public with a wire cyclone fence since late February of 1998; and,

WHEREAS, Repairs to the rotunda are estimated to cost $50,000; and,

WHEREAS, Residents who live near the palace have complained about the murky and decaying condition of the lagoon; and,

WHEREAS, Recreation and Parks Department have applied to Federal Emergency Management Agency for funds to repair the footpaths, which are caving into the lagoon; and,

WHEREAS, Given the high volume of public traffic, everyday maintenance of trash around the grounds is a demanding task, often leading to garbage overflow; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Recreation and Parks Department to execute necessary repairs on the Palace rotunda with all deliberate speed; and, be it

SUPERVISORS
GAVIN NEWSOM, BIERMAN, BROWN, KATZ, TENG, BECERRIL, LENO
BOARD OF SUPERVISORS

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FURTHER RESOLVED, That the San Francisco Board of Supervisors does hereby urge the Recreation and Parks Department to develop a long-range conservation and maintenance plan for this park; and, be it

FURTHER RESOLVED, That copies of this resolution be sent Recreation and Parks Department, attn: President of the Recreation and Parks Commission; attn: Debra Lerner; and attn: Ron de Leon, McLaren Lodge, Golden Gate Park, 501 Stanyan Avenue, 94117; and, be it

FURTHER RESOLVED, That the Board of Supervisors requests regular updates on the status of the repairs and plans for future conservation.

GAVIN NEWSOM
BOARD OF SUPERVISORS

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Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-1689

File Number: 990224 **Date Passed:**

Resolution urging the Recreation and Parks Department to execute repairs on the Palace of Fine Arts rotunda with all deliberate speed, to develop a long-range conservation and maintenance plan for this area and to report back to the Board of Supervisors.

February 17, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Yaki, Yee
Absent: 2 - Newsom, Teng

File No. 990224

I hereby certify that the foregoing Resolution was ADOPTED on February 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 26 1999
Date Approved

Mayor Willie L. Brown Jr

File No. 990224 continued...

FILE NO. 990225 RESOLUTION NO. 130-99

[Commendation]

COMMENDING AND HONORING JOSÉ MEDINA FOR HIS DISTINGUISHED SERVICE AS SUPERVISOR OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, José Medina was appointed by Governor Gray Davis to head one of the State government's largest agencies, the California Department of Transportation; and

WHEREAS, José Medina has served the people of the City and County of San Francisco with sensitivity, a strong sense of ethics, and devotion for over two years as a member of its Legislative Body; and,

WHEREAS, Supervisor Medina served as Chair of the Housing and Neighborhood Services Committee and as a member of the Economic Development, Transportation and Technology Committee; and,

WHEREAS, Supervisor Medina has worked to build consensus, create opportunity, reduce crime, and revitalize the Mission District; and,

WHEREAS, Supervisor Medina was active in seeking federal funds for the Municipal Railway and other City transportation projects; and,

WHEREAS, Supervisor Medina was instrumental in expanding undergrounding of utilities, particularly in low-moderate income areas and in the 24th Street revitalization project; and,

RESOLVED, That the members of the Board of Supervisors, on behalf of the officers, employees, and citizens of this City, do hereby take public recognition of the distinguished contributions which José Medina has made to the welfare of his community, and do express to him their appreciation for his high quality work, their thanks for his presence, and their hopes for his future as the Director of the California Department of Transportation; and, be it

FURTHER RESOLVED, That a framed copy of this resolution be tendered to Supervisor José Medina as a token of the great affection and respect in which he is held by the Board of Supervisors.

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MAR 17 1999
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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990225 **Date Passed:**

Resolution commending and honoring Jose Medina for his distinguished service as Supervisor of the City and County of San Francisco

---

February 17, 1999 Board of Supervisors — ADOPTED
Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Yaki, Yee
Absent: 2 - Newsom, Teng

File No. 990225

I hereby certify that the foregoing Resolution was ADOPTED on February 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 26 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990250 RESOLUTION NO. 131-99

[Honoring Reverend Fado]

RECOGNIZING THE LEADERSHIP AND DEDICATION OF REVEREND DON FADO OF ST. MARK'S UNITED METHODIST CHURCH

WHEREAS, On January 16, 1999, 95 United Methodist ministers risked their ordinations by uniting two lesbian women in a "holy union"; and,

WHEREAS, The marriage-like ceremony was viewed as a defining moment in a two-decade old controversy over the role and place of gays and lesbians in the United Methodist Church; and

WHEREAS, Reverend Don Fado, the lesbian couple's pastor, was instrumental in bringing together the 94 Methodist ministers in blessing the union of two of his congregants; and,

WHEREAS, In August of 1998, the church's highest court, the Judicial Council, ruled that the blessing of same-sex unions violated church law; and,

WHEREAS, Although other Methodist ministers have blessed such unions in the past, the January event marks the first time that such a blessing has taken place since the court's ruling, and marks the largest protest ever by clergy over the issue of human sexuality in the United Methodist Church or any other; and,

WHEREAS, Reverend Fado's actions are in direct opposition to the Knight Initiative, an anti-gay family voter initiative that qualified for the March 2000 ballot in California; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors honors Reverend Fado for his unrivaled courage in leading almost 100 United Methodist ministers in a same-gender religious ceremony of union; and, be it

FURTHER RESOLVED, That the City and County of San Francisco commends All Our Families Coalition and National Freedom to Marry Day for celebrating and supporting Reverend Fado and for their unparalleled work advocating for same-gender unions.

BOARD OF SUPERVISORS

Supervisor Leslie R. Katz, Bierman, Brown

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990250 **Date Passed:**

Resolution recognizing the leadership and dedication of Reverend Don Fado of St. Mark's United Methodist Church.

February 17, 1999 Board of Supervisors — ADOPTED
Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Yaki, Yee
Absent: 2 - Newsom, Teng

File No. 990250

I hereby certify that the foregoing Resolution was ADOPTED on February 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 26 1999
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 990285 RESOLUTION NO. 132-99

[Coram Nobis Legal Team Day]

HONORING THE EFFORTS OF THE JAPANESE AMERICANS WHO FOUGHT AGAINST INTERNMENT CAMPS BY DECLARING FEBRUARY 20TH "CORAM NOBIS LEGAL TEAM DAY"

WHEREAS, In the 1940's, three Japanese-Americans challenged the United States Government's order of a racially selective curfew and incarceration in American-based concentration camps; and

WHEREAS, These individuals were convicted by their District Courts and their sentences were upheld by the United States Supreme Court; and

WHEREAS, Forty years after the convictions, the Coram Nobis Legal Team, made up of young Japanese American lawyers, fought those convictions citing previously suppressed evidence; and

WHEREAS, The Coram Nobis Legal Team successfully challenged the rulings that led to the unlawful and racially motivated detention and incarceration of 120,000 Japanese Americans during World War II; now, therefore, be it

RESOLVED, That the City and County of San Francisco joins the National Japanese American Historical Society in honoring the Coram Nobis Legal Team by recognizing February 20, 1999 as the Coram Nobis Legal Team Day.

BOARD OF SUPERVISORS

Supervisor Michael Yaki, Bierman, Katz

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Resolution

File Number: 990285 **Date Passed:**

Resolution honoring the efforts of the Japanese Americans who fought against internment camps by declaring February 20th Corum Nobis Legal Team Day.

February 17, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Yaki, Yee
Absent: 2 - Newsom, Teng

File No. 990285

I hereby certify that the foregoing Resolution was ADOPTED on February 17, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 26 1999
Date Approved

Mayor Willie L. Brown Jr.

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[Apply for State Grant]

AUTHORIZING THE SHERIFF'S DEPARTMENT TO APPLY for A FOUR-YEAR GRANT IN AN AMOUNT NOT TO EXCEED $7,000,000 FROM THE STATE BOARD OF CORRECTIONS FOR MENTALLY ILL OFFENDER CRIME REDUCTION (MIOCR) DEMONSTRATION PROGRAM; AND APPROVING THE MEMBERSHIP OF THE MIOCR STRATEGY COMMITTEE.

WHEREAS, Due to the deinstitutionalization of severely mentally ill individuals that occurred in the 1970's, many mentally ill people now remain untreated, resulting in impaired functioning, poverty, homelessness, and self-medication with alcohol and controlled substances; and,

WHEREAS, These behaviors often necessitate police intervention resulting in incarceration; and,

WHEREAS, The State Board of Corrections has made available funding, in accordance with the provisions of Senate Bill 1485, Mentally Ill Offender Crime Reduction grants, for development of programs designed to reduce jail crowding, crime and criminal justice costs, while addressing the needs of mentally ill offenders during incarceration and upon release; and,

WHEREAS, the State requires that the Board of Supervisors authorize the Sheriff to apply for such funding; and,

WHEREAS, A copy of the grant application and companion Local Plan will be filed with the Clerk of the Board of Supervisors in File No. 990340 ; and,

Supervisors Bierman, Becerril, Katz

WHEREAS, Indirect costs are requested at a rate of five percent of the total grant application; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes Sheriff Michael Hennessey to submit and to sign San Francisco's application for State funding as well as related contracts, amendments, or extensions with the State of California; and be it

FURTHER RESOLVED, That the Board of Supervisors appoints Sheriff Michael Hennessey as the Chair of the San Francisco Mentally Ill Offender Crime Reduction Strategy Committee; and be it

FURTHER RESOLVED, That the Board of Supervisors appoints the following individuals as members of the San Francisco Mentally Ill Offender Crime Reduction Strategy Committee: Ron Albers, Deputy Public Defender; Tanya Aly, Psy.D., Citywide Case Management Forensic Unit; Armando Cervantes, Chief Adult Probation Officer; Officer Mike Cowhig, San Francisco Police Department; Chief Deputy Jan Dempsey, San Francisco Sheriff's Department; Harry Dorfman, Assistant District Attorney; David Fariello, LCSW, Director, Citywide Case Management; Kevin Foster, Director of Alternative Programs, San Francisco Sheriff's Department; Barbara Garcia, Director, Community Substance Abuse Services; K. Marcus Hartsfield, M.A., Manager, Jail Aftercare Services; Travis Kiyota, Mayor's Criminal Justice Council; Jimmy Loyce, Director, Office of Integrated Care, Department of Public Health; Michael Lund, Citywide Case Management; Jean Mariani, Budget & Program Manager, San Francisco Sheriff's Department; Kevin McGirr,

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MPH, Community Mental Health Services; Charlie Morimoto, Community Substance Abuse Services; Jo Robinson, MFCC, Director, Jail Psychiatric Services; Jo Ruffin, LCSW, Director, Community Mental Health Services; Mark Trotz, Director of Housing Development, Department of Public Health; Honorable Ksenia Tsenin, Judge of the Municipal Court; and, be it

FURTHER RESOLVED, That the City and County of San Francisco will not supplant MIOCR Demonstration Grant funds; and, be it

FURTHER RESOLVED, That the City and County of San Francisco intends to enter into an agreement with the State, relative to the expenditure of funds, and program implementation and evaluation should a grant award be forthcoming by not later than June 30, 1999; and, be it

FURTHER RESOLVED, That the City and County of San Francisco will adhere to the requirements of the Board of Corrections and all conditions specified in the grant contract with the State of California in the expenditure of State funds received pursuant to said application; and, be it

FURTHER RESOLVED, That the City and County of San Francisco will participate in the collection of required common research data, program evaluation ~~actiivites~~ activities and conduct an evaluation of their proposed project; and be it

FURTHER RESOLVED, That the City and County of San Francisco will invoice the Board of Corrections for all costs approved in the grant

on a quarterly basis beginning October 1, 1999 and not later than October 15, 2003.

Recommended:

Michael Hennessey

Sheriff

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990340 **Date Passed:**

Resolution authorizing the Sheriff's Department to apply for a four-year grant in an amount not to exceed $7,000,000 from the State Board of Corrections for Mentally Ill Offender Crime Reduction (MIOCR) Demonstration Program; and approving the membership of the MIOCR Strategy Committee

March 1, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990340

I hereby certify that the foregoing Resolution was ADOPTED on March 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR - 2 1999
~~JAN - 2 1999~~
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 990345 RESOLUTION NO. 134-99

[Juvenile and Adult Local Detention Facility Construction Grant]

AUTHORIZING THE MAYOR'S CRIMINAL JUSTICE COUNCIL (MCJC) TO APPLY FOR UP TO $40,000,000 IN STATE (Chapter 499, Statutes of 1998) AND FEDERAL (Chapter 282, Statutes of 1997) FUNDS AVAILABLE THROUGH THE STATE BOARD OF CORRECTIONS UNDER THE JUVENILE AND ADULT LOCAL DETENTION FACILITY CONSTRUCTION GRANT PROGRAM TO CONSTRUCT A LOCAL YOUTH DETENTION FACILITY TO REPLACE THE EXISTING JUVENILE HALL FACILITY,

WHEREAS, San Francisco's existing juvenile hall is one of the most outmoded and obsolete in the state (according to a California Youth Authority-sponsored study from 1989) and is in need of substantial capital upgrades and improvements totaling $22,513,300 as is described in the Juvenile Probation Department's Capital Improvement Projects Budget Submittal, fiscal year 1999 - 2000;and

WHEREAS, the current design of the Juvenile Hall is inadequate for the type and amount of service delivery to youths and their families that is required by the policies of the City and County of San Francisco in its Juvenile Justice Local Action Plan; and

WHEREAS; on November 12, 1998 the State Board of Corrections made available on a competitive basis, $98,500,000 in State General Funds and $78,937,630 in Federal funds for local juvenile facility construction; and

WHEREAS; to be eligible for Federal funds counties must increase bed space in county juvenile facilities; and

Supervisors Yaki, Becerril, Katz, Bierman

WHEREAS; proposals from eligible counties are due by March 17, 1999; and

WHEREAS; for the purposes of this grant the County Construction Administrator is Mark Primeau, Director of the Department of Public Works; and

WHEREAS; for the purposes of this grant the Project Financial Officer is Eugene Clendinen; and

WHEREAS; for the purposes of this grant the Project Contact Person is Kimiko Burton-Cruz; and

WHEREAS; for the purposes of this grant, Kimiko Burton-Cruz, Director of the Mayor's Criminal Justice Council, is authorized as the appropriate County Official designated to sign the assurance statement and submit the application for funding; and

WHEREAS; in regard to the expenditures of all grant and match funds, it is assured that the City and County of San Francisco will adhere to state and federal requirements and terms of contract; and

WHEREAS; the grant requires the city to provide 25% match, the City & County of San Francisco assures that up to $10,000,000 in General Funds will be appropriated as hard match after the grant award but before the contract is signed; and

WHEREAS; when such match is appropriated, the City and County assures that grant and match funds do not supplant funds otherwise dedicated for construction activities; and

WHEREAS; should there be a need for additional staff and operating costs as a result of the project for which funds are being requested, the Board of Supervisors certifies that they will review, approve, and commit to fully funding the operation of the project; and

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MAR 23 1999

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WHEREAS; within 90 days after project completion, the City and County agrees to fully and safely staff and operate the facility subject to construction (consistent with Title 15, California Code of Regulations); and

WHEREAS; the City and County of San Francisco assures that owns the site of the project and that rights of access are sufficient to assure undisturbed use and possession of the site, and

WHEREAS; the City and County of San Francisco assures it will not dispose of, modify use of, or change the terms of the real property title, or other interest in the site of facility subject to construction, or lease the facility for operation by other entities, without permission and instructions from the state Board of Corrections or the Office of Justice Programs; and, be it

RESOLVED, that the City and County of San Francisco hereby authorizes the Mayor's Criminal Justice Council to apply for up to $40,000,000 in grant funds from the State Board of Corrections under the Juvenile and Adult Local Detention Facility Construction Grant Program; and, be it

FURTHER RESOLVED, that a copy of this resolution be forwarded to his honor, the Mayor, with a request that he transmit a copy to the Board of Corrections with an application for a grant funding from the state Board of Corrections for juvenile facility construction.

WILLIE L. BROWN, Jr.
Mayor

KIMIKO BURTON-CRUZ
Director, MCJC

City and County of San Francisco
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Resolution

File Number: 990345 **Date Passed:**

Resolution authorizing the Mayor's Criminal Justice Council (MCJC) to apply for up to 40,000,000 in State (Chapter 499, Statutes of 1998) and Federal (Chapter 282, Statutes of 1997) funds available through the State Board of Corrections under the Juvenile and Adult Local Detention Facility Construction Grant Program to construct a local youth detention facility to replace the existing Juvenile Hall facility.

March 1, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990345

I hereby certify that the foregoing Resolution was ADOPTED on March 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR - 2 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990345 continued...

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MAR 23 1999

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FILE NO. 990348 RESOLUTION NO. 135-99

[Juvenile Crime Enforcement and Accountability Challenge Grant II]

AUTHORIZING THE MAYOR'S CRIMINAL JUSTICE COUNCIL TO APPLY FOR UP TO $6,000,000 FROM THE STATE BOARD OF CORRECTIONS UNDER THE JUVENILE CRIME ENFORCEMENT ACCOUNTABILITY CHALLENGE GRANT II (JCE&ACG) PROGRAM TO IMPLEMENT A LOCAL ACTION PLAN THAT ADDRESSES THE NEEDS OF YOUTH WHO ARE INVOLVED IN THE JUVENILE JUSTICE SYSTEM,

WHEREAS, the 1998-99 Budget Act (Chapter 324, Statues of 1998) provides $10 million for implementation and SB 2108 provides an additional $50 million to the Juvenile Crime Enforcement & Accountability Challenge Grant (JCE&ACG) amending the existing JCE&CG Program currently administered by the State Board of Corrections; and,

WHEREAS, the JCE&ACG program directs the Board of Corrections to award up to $54.5 million for county grant projects on a competitive basis that develop and implement strategies that provide an effective continuum of responses for the prevention, intervention, supervision, treatment, and incarceration of juvenile offenders that are directed to male and female offenders and requires consideration of strategies to develop and implement locally or regionally based out-of-home placement options for youths described in Section 602 of the Welfare and Institution Code; and,

WHEREAS, the City and County of San Francisco, in adherence to Board of Corrections requirements, has established the San Francisco Juvenile Justice Coordinating Council whose members include representatives from each of the following organizations: the Adult Probation Department, the District Attorney; the Police; the Public Defender; the Sheriff; the Board of Supervisors; the Department of Human Services, the Department of Public Health (including the Mental Health Division), the San Francisco Unified School District, the Recreation and Parks Department, a parent, a youth, a community based agency and the Mayor, on file with the Clerk of the Board of Supervisors in File No. 214-96-4.1; and,

WHEREAS, The City and County of San Francisco, in adherence to the Board of Corrections requirements, has authorized the Chief Probation Officer, Jesse E. Williams Jr., as chair of the San Francisco Juvenile Justice Coordinating Council; and,

WHEREAS, The Director of the Mayor's Criminal Justice Council is authorized to sign the City and County of San Francisco's application for State JCEACG program funding as well as related contracts, amendments, or extensions with the State of California; and,

WHEREAS, the City and County of San Francisco has previously developed and adopted a Juvenile Justice Local Action Plan for implementation which identified strategies that provide an effective continuum of responses for the prevention, intervention, supervision, treatment, and incarceration of juvenile offenders in File No. 68-97-7; and

WHEREAS, under the JCE&ACG II Program, the City and County of San Francisco is applying for up to $6,000,000 in State Funds to implement its revised Local Action Plan to further address juvenile crime and delinquency; and now, therefore, be it

Supervisor Yaki, Katz, Bierman

BOARD OF SUPERVISORS
Mayor Willie L. Brown, Jr.

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MAR 23 1999

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RESOLVED, that the City and County of San Francisco hereby authorizes the Mayor's Criminal Justice Council to apply for up to $6,000,000 in grant funds from the State Board of Corrections under the JCE&CG II Program; and, be it

FURTHER RESOLVED, that the City and county of San Francisco intends to enter into an agreement with the State, relative to the expenditure of funds, and program implementation and evaluation should a grant award be forthcoming by no later than July 1, 1999; and, be it

FURTHER RESOLVED, That the City and County of San Francisco will adhere to the requirements of the Board of Corrections and all conditions specified in the grant contract with the State of California in the expenditure of State funds received pursuant to said application; and, be it

FURTHER RESOLVED, That the City and County of San Francisco will participate in the collection of research data, and participate in program evaluation activities associated with the grant award; and, be it

FURTHER RESOLVED, That the City and County of San Francisco will invoice the Board of Corrections for all costs approved in the grant on a quarterly basis beginning July 1, 1999 and not later than October 15, 2002; and, be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to his Honor, the Mayor, with a request that he transmit a copy to the Board of Corrections with an application for a demonstration project grant for the implementation of a local action plan to provide a continuum of responses to juvenile crime and delinquency.

WILLIE L. BROWN, Jr.
Mayor

Kimiko Burton-Cruz,
Director, MCJC

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990348 **Date Passed:**

Resolution authorizing the Mayor's Criminal Justice Council to apply for up to $6,000,000 from the State Board of corrections under the Juvenile Crime Enforcement Accountability Challenge Grant II (JCE&ACG) program to implement a local action plan that addresses the needs of youth who are involved in the juvenile justice system.

March 1, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990348

I hereby certify that the foregoing Resolution was ADOPTED on March 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR - 2 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990348 continued

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FILE NO. 990197 RESOLUTION NO. 136-99

[1999 Community College Bond Sale]

AMENDING RESOLUTION 1027-97 THAT, AMONG OTHER MATTERS, AUTHORIZED AND DIRECTED THE SALE OF NOT TO EXCEED $17,000,000 CITY AND COUNTY OF SAN FRANCISCO GENERAL OBLIGATION BONDS (EDUCATIONAL FACILITIES BONDS, 1997), SERIES 1998B; BY CHANGING THE MAXIMUM DOLLAR AMOUNT AUTHORIZED AND DIRECTED TO BE SOLD; AND BY EXTENDING THE FINAL MATURITY DATE FOR SUCH BONDS.

WHEREAS, By Resolution No. 1018-97, adopted on November 10, 1997 (the "Authorizing Resolution"), the Board of Supervisors of the City and County of San Francisco (the "City") authorized the issuance of its Educational Facilities Bonds, 1997, in an aggregate principal amount of $140,000,000, and by Resolution No. 1027-97, adopted on November 10, 1997, authorized and directed the sale of $17,000,000 aggregate principal amount of said bonds designated as City and County of San Francisco General Obligation Bonds (Educational Facilities Bonds, 1997 – Community College District), Series 1998B (the "College Bonds") with a final maturity date of June 30, 2025; and

WHEREAS, It is necessary and desirable to increase the amount of College Bonds authorized and directed to be sold from $17,000,000 aggregate principal amount to $23,000,000 aggregate principal amount, and to extend the final maturity date for the College Bonds from June 30, 2025 to June 30, 2026; and

WHEREAS, The College Bonds are being issued pursuant to the Authorizing Resolution and Title 5, Division 2, Part 1, Chapter 3, Article 4.5 of the California Government Code (the "Act"), the Charter of the City, and a duly held election; and

WHEREAS, The adoption of this Resolution shall constitute authorization of the College Bonds within the meaning of Section 864 of the California Code of Civil Procedure; now, therefore, be it

RESOLVED by the Board of Supervisors of the City, as follows:

Section 1. Recitals. All of the recitals herein are true and correct.

Section 2. Amendment of Resolution 1027-97. (a) Section 3 of Resolution 1027-97 is hereby amended and restated in its entirety as follows:

"Section 3. Issuance of Bonds. The Board of Supervisors hereby authorizes the issuance and sale of not to exceed $23,000,000 principal amount of bonds to be designated as "City and County of San Francisco General Obligation Bonds (Educational Facilities Bonds, 1997 – Community College District), "Series 1999A," for the purposes set forth in the Authorizing Resolution. The Director of Public Finance of the City (the "Director of Public Finance") is hereby authorized to determine the sale date, the interest payment dates and the redemption dates of the Bonds, subject to the following terms and conditions: (i) the Bonds shall not have a true interest cost in excess of 12% (as such term is defined in the Official Notice of Sale); (ii) the Bonds shall not have a final maturity date after June 30, 2026; and (iii) any original issue discount on the purchase of the Bonds shall not exceed 2% of the principal amount of the Bonds. The Director of Public Finance is further authorized to give the Bonds such additional or other series designation as may be necessary or appropriate to distinguish such series from every other series and from other bonds issued by the City."

(b) All references in Resolution 1027-97 to "Series 1998B" shall hereby be deemed changed to "Series 1999A."

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Section 3. No Amendment. The provisions of Resolution No. 1018-97 are hereby reaffirmed. The provisions of Resolution 1027-97, except as expressly modified and amended by this Resolution, shall remain in full force and effect.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By. Michelle W. Sexton
MICHELLE W. SEXTON
Deputy City Attorney

MAYOR WILLIE L. BROWN, JR.
BOARD OF SUPERVISORS

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990197 **Date Passed:**

Resolution amending Resolution 1027-97 that, among other matters, authorized and directed the sale of not to exceed $17,000,000 City and County of San Francisco General Obligation Bonds (Educational Facilities Bonds, 1997), Series 1998B; by changing the maximum dollar amount authorized and directed to be sold; and by extending the final maturity date for such Bonds.

March 1, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990197

I hereby certify that the foregoing Resolution was ADOPTED on March 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR - 5 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990197 continued...

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FILE NO. 990200 RESOLUTION NO. 137-99

[1999 School Bond Sale]

AMENDING RESOLUTION 149-98 THAT, AMONG OTHER MATTERS, AUTHORIZED AND DIRECTED THE SALE OF NOT TO EXCEED $47,000,000 CITY AND COUNTY OF SAN FRANCISCO GENERAL OBLIGATION BONDS (EDUCATIONAL FACILITIES BONDS, 1997 - SAN FRANCISCO UNIFIED SCHOOL DISTRICT), SERIES 1998C; BY CHANGING THE MAXIMUM DOLLAR AMOUNT AUTHORIZED AND DIRECTED TO BE SOLD; AND BY EXTENDING THE FINAL MATURITY DATE FOR SUCH BONDS.

WHEREAS, By Resolution No. 1018-97, adopted on November 10, 1997 (the "Authorizing Resolution"), the Board of Supervisors of the City and County of San Francisco (the "City") authorized the issuance of its Educational Facilities Bonds, 1997, in an aggregate principal amount of $140,000,000, and by Resolution No. 1027-97, adopted on November 10, 1997, authorized and directed the sale of $17,000,000 aggregate principal amount of said bonds; and

WHEREAS, By Resolution 149-98, adopted on March 2, 1998, the Board of Supervisors authorized and directed the sale of an additional $47,000,000 aggregate principal amount of said bonds designated as City and County of San Francisco General Obligation Bonds (Educational Facilities Bonds, 1997 - San Francisco Unified School District), Series 1998C (the "School Bonds") with a final maturity date of June 30, 2025; and

WHEREAS, It is necessary and desirable to increase the amount of School Bonds authorized and directed to be sold from $47,000,000 aggregate principal amount to $64,000,000 aggregate principal amount, and to extend the final maturity date for the School Bonds from June 30, 2025 to June 30, 2026; and

WHEREAS, The School Bonds are being issued pursuant to the Authorizing Resolution and Title 5, Division 2, Part 1, Chapter 3, Article 4.5 of the California Government Code (the "Act"), the Charter of the City, and a duly held election; and

WHEREAS, The adoption of this Resolution shall constitute authorization of the School Bonds within the meaning of Section 864 of the California Code of Civil Procedure; now, therefore, be it

RESOLVED by the Board of Supervisors of the City, as follows:

Section 1. Recitals. All of the recitals herein are true and correct.

Section 2. Amendment of Resolution 149-98. (a) Section 3 of Resolution 149-98 is hereby amended and restated in its entirety as follows:

"Section 3. Issuance of Bonds. The Board of Supervisors hereby authorizes the issuance and sale of not to exceed $64,000,000 principal amount of bonds to be designated as "City and County of San Francisco General Obligation Bonds (Educational Facilities Bonds, 1997 - San Francisco Unified School District), "Series 1999B," for the purposes set forth in the Authorizing Resolution. The Director of Public Finance of the City (the "Director of Public Finance") is hereby authorized to determine the sale date, the interest payment dates and the redemption dates of the Bonds, subject to the following terms and conditions: (i) the Bonds shall not have a true interest cost in excess of 12% (as such term is defined in the Official Notice of Sale); (ii) the Bonds shall not have a final maturity date after June 30, 2026; and (iii) any original issue discount on the purchase of the Bonds shall not exceed 2% of the principal amount of the Bonds. The Director of Public Finance is further authorized to give the Bonds such additional or other series designation as may be necessary or appropriate to distinguish such series from every other series and from other bonds issued by the City."

(b) All references in Resolution 149-98 to "Series 1998C" shall hereby be deemed changed to "Series 1999B."

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Section 3. No Amendment. The provisions of Resolution No. 1018-97 are hereby reaffirmed. The provisions of Resolution 149-98, except as expressly modified and amended by this Resolution, shall remain in full force and effect.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: Michelle W. Sexton
MICHELLE W. SEXTON
Deputy City Attorney

City and County of San Francisco
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Resolution

File Number: 990200 **Date Passed:**

Resolution amending Resolution 149-98 that, among other matters, authorized and directed the sale of not to exceed $47,000,000 City and County of San Francisco General Obligation Bonds (Educational Facilities Bonds, 1997 - San Francisco Unified School District) Series 1998C; by changing the maximum dollar amount authorized and directed to be sold; and by extending the final maturity date for such Bonds.

March 1, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990200

I hereby certify that the foregoing Resolution was ADOPTED on March 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR - 5 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990200 continued...

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FILE NO. 990201 RESOLUTION NO. 138-99

[1999 Zoo Bond Sale]

AMENDING RESOLUTION 678-98 THAT, AMONG OTHER MATTERS, AUTHORIZED AND DIRECTED THE SALE OF NOT TO EXCEED $11,000,000 CITY AND COUNTY OF SAN FRANCISCO GENERAL OBLIGATION BONDS (ZOO FACILITIES BONDS, 1997), SERIES 1998D; BY CHANGING THE MAXIMUM DOLLAR AMOUNT AUTHORIZED AND DIRECTED TO BE SOLD; AND BY EXTENDING THE FINAL MATURITY DATE FOR SUCH BONDS.

WHEREAS, By Resolution No. 677-98, adopted on August 17, 1998 (the "Authorizing Resolution"), the Board of Supervisors of the City and County of San Francisco (the "City") authorized the issuance of its Zoo Facilities Bonds, 1997, in an aggregate principal amount of $48,000,000, and by Resolution No. 678-98 adopted on August 17, 1998, authorized and directed the sale of $11,000,000 aggregate principal amount of said bonds designated as City and County of San Francisco General Obligation Bonds (Zoo Facilities Bonds, 1997), Series 1998D (the "Zoo Bonds") with a final maturity date of June 30, 2025; and

WHEREAS, It is necessary and desirable to increase the amount of Zoo Bonds authorized and directed to be sold from $11,000,000 aggregate principal amount to $18,000,000 aggregate principal amount, and to extend the final maturity date for the School Bonds from June 30, 2025 to June 30, 2026; and

WHEREAS, The Zoo Bonds are being issued pursuant to the Authorizing Resolution and Title 5, Division 2, Part 1, Chapter 3, Article 4.5 of the California Government Code (the "Act"), the Charter of the City, and a duly held election; and

WHEREAS, The adoption of this Resolution shall constitute authorization of the Zoo Bonds within the meaning of Section 864 of the California Code of Civil Procedure; now, therefore, be it

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RESOLVED by the Board of Supervisors of the City , as follows:

Section 1. Recitals. All of the recitals herein are true and correct.

Section 2. Amendment of Resolution 678-98. (a) Section 3 of Resolution 678-98 is hereby amended and restated in its entirety as follows:

"Section 3. Issuance of Bonds. The Board of Supervisors hereby authorizes the issuance and sale of not to exceed $18,000,000 principal amount of bonds to be designated as "City and County of San Francisco General Obligation Bonds (Zoo Facilities Bonds, 1997), "Series 1999C," for the purposes set forth in the Authorizing Resolution. The Director of Public Finance of the City (the "Director of Public Finance") is hereby authorized to determine the sale date, the interest payment dates and the redemption dates of the Bonds, subject to the following terms and conditions: (i) the Bonds shall not have a true interest cost in excess of 12% (as such term is defined in the Official Notice of Sale); (ii) the Bonds shall not have a final maturity date after June 30, 2026; and (iii) any original issue discount on the purchase of the Bonds shall not exceed 2% of the principal amount of the Bonds. The Director of Public Finance is further authorized to give the Bonds such additional or other series designation as may be necessary or appropriate to distinguish such series from every other series and from other bonds issued by the City."

(b) All references in Resolution 678-98 to "Series 1998D" shall hereby be deemed changed to "Series 1999C."

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Section 3. No Amendment. The provisions of Resolution No. 677-98 are hereby reaffirmed. The provisions of Resolution 678-98, except as expressly modified and amended by this Resolution shall remain in full force and effect.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: Michelle W. Sexton
MICHELLE W. SEXTON
Deputy City Attorney

MAYOR WILLIE L. BROWN, JR.
BOARD OF SUPERVISORS

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 990201 **Date Passed:**

Resolution amending Resolution 678-98 that, among other matters, authorized and directed the sale of not to exceed $11,000,000 City and County of San Francisco General Obligation Bonds (Zoo Facilities Bonds, 1997), Series 1998D; by changing the maximum dollar amount authorized and directed to be sold; and by extending the final maturity date for such Bonds.

March 1, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990201

I hereby certify that the foregoing Resolution was ADOPTED on March 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR - 5 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990201 continued...

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FILE NO. 981872 RESOLUTION NO. 139-99

[Appointments]

APPOINTING MEMBER(S) TO THE BICYCLE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person(s) to serve as member(s) of the Bicycle Advisory Committee, pursuant to the provisions of the San Francisco Administrative Code, Sections 5.130 through 5.132, for the term specified:

Suzanne Richter, succeeding Jared Braiterman, (Seat No. 7, bicyclist-at-large), term expired, for a new three-year term ending December 31, 2001.

Lawrence Li, succeeding Nick Carr, (Seat No. 9, bicyclist-at-large), term expired, for a new three-year term ending December 31, 2001.

Larry Arndt, succeeding himself, (Seat No. 10, bicyclist-at-large), term expired, for a new three-year term ending December 31, 2001.

Pi Ra, succeeding Robin Levitt, (Seat No. 11, bicyclist-at-large), term expired, for a new three-year term ending December 31, 2001.

Rules Committee

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 981872 **Date Passed:**

Resolution appointing members to the Bicycle Advisory Committee

February 22, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

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File No. 981872

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR - 5 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 981872 continued...

FILE NO. 981986 RESOLUTION NO. 140-99

[Terminating Domestic Violence Task Force]

RESCINDING RESOLUTIONS NO. 131-86 AND 604-88, WHICH ESTABLISHED AND EXTENDED THE DOMESTIC VIOLENCE TASK FORCE, THEREBY TERMINATING THE DOMESTIC VIOLENCE TASK FORCE; THANKING THE MEMBERS OF THE DOMESTIC VIOLENCE TASK FORCE FOR THEIR EFFORTS.

WHEREAS, By Resolution No. 131-86, the Board of Supervisors established the Domestic Violence Task Force, which was created for the purpose of gathering information on how the City may best effect the optimal response of the justice system in San Francisco to domestic violence, and coordinate this response with that of domestic violence community agencies; and

WHEREAS, By Resolution No. 604-88, the Board of Supervisors extended the operation of the Domestic Violence Task Force in order for the Board to be able to consider and discuss with the members of the Task Force the final report of the Domestic Violence Task Force that had been presented to the Board; and

WHEREAS, In 1995 the Board of Supervisors approved a new Article XIX for the City's Administrative Code, which created a Family Violence Advisory Council, a permanent advisory body to the Board of Supervisors, which submits recommendations to the Board for addressing the problems of family violence; and

WHEREAS, With the completion of the Task Force's report and the creation of the Family Violence Advisory Council, there is no further need for the Task Force to continue; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby rescinds Resolutions No. 131-86 and 604-88, thereby terminating the Domestic Violence Task Force; and, be it

FURTHER RESOLVED, That the Board of Supervisors further expresses its appreciation and gratitude to the members of the Domestic Violence Task Force for their many years of dedicated service and effort on behalf of the citizens of the City and County of San Francisco in addressing issues of family violence in San Francisco.

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Resolution

City Hall
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San Francisco, CA 94102-4689

File Number: 981986 **Date Passed:**

Resolution rescinding Resolutions No 131-86 and 604-88, which established and extended the Domestic Violence Task Force, thereby terminating the Domestic Violence Task Force; thanking the members of the Domestic Violence Task Force for their efforts

February 22, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 981986

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR - 5 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 981986 continued...

FILE NO. 990065 RESOLUTION NO. 141-99

[Appointments]

APPOINTING MEMBER(S) TO THE BICYCLE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person(s) to serve as member(s) of the Bicycle Advisory Committee, pursuant to the provisions of the San Francisco Administrative Code, Sections 5.130 through 5.132, for the term specified:

Alex Lantsberg, succeeding Laura Gentile, (Seat No. 3, environmental organization), unexpired portion term ending December 31, 2000.

John Matthew, succeeding James Look, (Seat No. 6, bicycle organization), unexpired portion term ending December 31, 1999.

Rules Committee

City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990065 **Date Passed:**

Resolution appointing members to the Bicycle Advisory Committee.

February 22, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufmen, Leno, Newsom, Teng, Yaki, Yee

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File No. 990065

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR - 5 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990080 AS AMENDED IN COMMITTEE 2/11/99 RESOLUTION NO. 142-99

[Mental Health Services Agreement]

RETROACTIVELY FROM MAY 1, 1998,
/ AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH TO ENTER INTO AN AGREEMENT WITH THE CALIFORNIA PACIFIC MEDICAL GROUP, INC., DBA BROWN & TOLAND MEDICAL GROUP, WHICH INCLUDES INDEMNIFICATION AND BINDING ARBITRATION CLAUSES AND DOES NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES

WHEREAS, The California Pacific Medical Group ("GROUP") operates, or will during the term of this Agreement operate, a health care service plan licensed pursuant to the Knox-Keene Act ; and,

WHEREAS, The San Francisco Department of Public Health, Comprehensive Child Crisis Services (the "Provider") is a licensed provider of Mental Health services, including child crisis services, and,

WHEREAS, The GROUP and the Provider desire to enter into an Agreement pursuant to which the Provider will provide Mental Health Services, including child crisis services, to members of the GROUP; and,

WHEREAS, A copy of the Agreement is on file with the Clerk of the Board of Supervisors in File No. 990080 ; and,

WHEREAS, The Agreement contains certain provisions described below which require the approval of the Board of Supervisors; and,

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; and,

WHEREAS, The Board of Supervisors desires to authorize the Department of Public Health, on behalf of the City to enter into the Agreement for this and any future years; now, therefore, be it

RESOLVED, That the Department of Public Health is hereby retroactively authorized to enter into the Agreement on behalf of the City from May 1, 1998; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves the provision in the Agreement pursuant to which the City indemnifies the GROUP ; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves the provision in the Agreement pursuant to which the City agrees to submit all claims arising out of the Agreement to binding arbitration; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and 21.19 of the Administrative Code that the Agreement include an indemnification by the GROUP for the infringement of patent rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 6.57 (c) of the Administrative Code that the Agreement include a paragraph reciting the false claim provisions contained in Section 6.57 (a) of the Administrative Code, and, be it

FURTHER RESOLVED, That the Director of Health and/or the Health Commission can make amendments to this Agreement.

RECOMMENDED
Mitchell H. Katz, M.D.
Director of Health

APPROVED:
Health Commission

Department of Public Health

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990080

Date Passed:

Resolution retroactively authorizing from May 1, 1998, the Department of Public Health to enter into an agreement with the California Pacific Medical Group, Inc., dba Brown & Toland Medical Group, which includes indemnification and binding arbitration clauses and does not include patent infringement indemnification and false claims clauses

February 22, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990080

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR - 5 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990080 continued...

FILE NO. 990081 AS AMENDED IN COMMITTEE 2/11/99 RESOLUTION NO. 143-99

[Mental Health Services Agreement]

RETROACTOVELY FROM JULY 1, 1998,

/ AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH TO ENTER INTO AN AGREEMENT WITH THE SAN FRANCISCO HEALTH AUTHORITY, DBA THE SAN FRANCISCO HEALTH PLAN, WHICH INCLUDES BINDING ARBITRATION AND PAYMENT DISPUTES CLAUSES AND DOES NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES.

WHEREAS, The San Francisco Health Plan (the "Health Plan") operates, or will during the term of this Agreement operate, a prepaid health care service plan licensed pursuant to the Knox-Keene Act; and,

WHEREAS, The Health Plan has entered or will enter into an agreement (the "Healthy Families Agreement") with the Managed Risk Medical Insurance Board ("MRMIB") applicable to children who are eligible for membership pursuant to the Healthy Families Program adopted by the California Legislature and an agreement (the "IHSS Agreement") with the IHSS Public Authority for the provision of services to persons employed under the In Home Support Services Program ("IHSS Program"); and ,

WHEREAS, The Community Mental Health System of the City and County of San Francisco (the "Provider") operates a mental health provider system, which includes outpatient mental health facilities owned and operated by the City and County of San Francisco, mental health professionals employed by the City and County of San Francisco, and contracts with inpatient and outpatient mental health and substance abuse treatment facilities and licensed mental health professionals; and,

WHEREAS, The Health Plan and the Provider desire to enter into an Agreement pursuant to which the Provider shall provide or arrange for the provision of all behavioral health services which are covered benefits to which the Health Plan's Healthy Family Members are entitled under the Healthy Families Agreement and the Health Plan's IHSS Program Members are entitled under the IHSS Agreement; and,

WHEREAS, A copy of the Agreement is on file with the Clerk of the Board of Supervisors in File No. 990081 ; and,

WHEREAS The Agreement contains certain provisions described below which require the approval of the Board of Supervisors; and,

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; and,

WHEREAS, The Board of Supervisors desires to authorize the Department of Public Health, on behalf of the City to enter into the Agreement for this and any future years; now, therefore, be it

2/11/99 grh

RESOLVED, That the Department of Public Health is hereby authorized retroactively to enter into the Agreement on behalf of the City; and, be it from July 1, 1988,

FURTHER RESOLVED, That the Board of Supervisors hereby approves the provision in the Agreement pursuant to which the City agrees to submit all claims arising out of the Agreement to binding arbitration; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and 21.19 of the Administrative Code that the Agreement include an indemnification by the Health Plan of the City for the infringement of patent rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 6.57 (c) of the Administrative Code that the Agreement include a paragraph reciting the false claim provisions contained in Section 6.57 (a) of the Administrative Code; and, be it

FURTHER RESOLVED, That the Director of Health and/or the Health Commission can make amendments to this Agreement.

RECOMMENDED:

Mitchell H. Katz, M.D.
Director of Health

APPROVED:

Health Commission

Department of Public Health

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990081

Date Passed:

Resolution retroactively authorizing from July 1, 1998, the Department of Public Health to enter into an agreement with the San Francisco Health Authority, dba the San Francisco Health Plan, which includes binding arbitration and payment disputes clauses and does not include patent infringement indemnification and false claims clauses

February 22, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990081

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR - 5 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990081 continued...

FILE NO. 990122 RESOLUTION NO. 144-99

[Contract]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, PUBLIC HEALTH DIVISION, COMMUNITY MENTAL HEALTH SERVICES, TO ENTER INTO THE FISCAL YEAR 1998-99 PERFORMANCE CONTRACT WITH THE STATE DEPARTMENT OF MENTAL HEALTH, WHICH INCLUDES INDEMNIFICATION CLAUSES AND DOES NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES

WHEREAS, As a condition of receiving the State allocation under "Realignment", The State Department of Mental Health requires the City to enter an annual Performance Contract, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 990122 ; and,

WHEREAS, The Contract contains certain provisions described below, which require the approval of the Board of Supervisors; and,

WHEREAS, The Contract does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; now, therefore, be it

RESOLVED, That the Director of Health is authorized to enter into the Fiscal Year 1998-99 San Francisco City and County Performance Contract for Mental Health Services; and, be it

FURTHER RESOLVED, That Jo Ruffin, LCSW, Director of Community Health Services, is authorized to sign said Contract for submission to the State Department of Mental Health;

and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves the provision in the Contract pursuant to which the City indemnifies The State Department of Mental Health, and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and 21.19 of the Administrative Code that the contract include an indemnification of the City by the The State Department of Mental Health for the infringement of patent rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 6.57 (c) of the Administrative Code that the Contract include a paragraph reciting the false claim provisions contained in Section 6.57 (a) of the Administrative Code.

RECOMMENDED

Mitchell H. Kat., M.D.
Director of Health

APPROVED

Health Commission

Department of Public Health

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MAR 23 1999

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990122 **Date Passed:**

Resolution authorizing the Department of Public Health, Public Health Division, Community Mental Health Services, to enter into the fiscal year 1998-1999 performance contract with the State Department of Mental Health, which includes indemnification clauses and does not include patent infringement indemnification and false claims clauses

February 22, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990122

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR - 5 1999
Date Approved

Mayor Willie L. Brown Jr

File No. 990122 continued...

FILE NO. 990125 RESOLUTION NO. 145-99

[Navy Lease of 574 Housing Units on Treasure Island and Related Facilities]

APPROVING AND AUTHORIZING THE TREASURE ISLAND DEVELOPMENT AUTHORITY TO EXECUTE A LEASE WITH THE UNITED STATES NAVY FOR THE FIRST 574 OF A TOTAL OF ~~776~~ 766 HOUSING UNITS ON TREASURE AND YERBA BUENA ISLANDS TO BE SUBLEASED TO THE JOHN STEWART COMPANY.

WHEREAS, On May 2, 1997, the Board of Supervisors (the "Board") passed Resolution No. 380-97, authorizing the Mayor's Treasure Island Project Office to establish a nonprofit public benefit corporation known as the Treasure Island Development Authority (the "Authority") to act as a single entity focused on the planning, redevelopment, reconstruction, rehabilitation, reuse and conversion of former Naval Station Treasure Island (the "Base") for the public interest, convenience, welfare and common benefit of the inhabitants of the City and County of San Francisco; and,

WHEREAS, Under the Treasure Island Conversion Act of 1997, which amended Section 33492.5 of the California Health and Safety Code and added Section 2.1 to Chapter 1333 of the Statutes of 1968 (the "Act"), the California legislature (i) designated the Authority as a redevelopment agency under California redevelopment law with authority over the Base upon approval of the City's Board of Supervisors, and, (ii) with respect to those portions of the Base which are subject to the Tidelands Trust, vested in the Authority the authority to administer the public trust for commerce, navigation and fisheries as to such property; and,

WHEREAS, The Tidelands Trust prohibits the sale of trust property into private ownership, generally requires that Tidelands Trust property be accessible to the public and encourages public-oriented uses of trust property that, among other things, attract people to the waterfront, promote public recreation, protect habitat and preserve open space; and,

MAYOR WILLIE L. BROWN, JR., SUPERVISORS AMMIANO, YEE, YAKI, BIERMAN and BROWN, LENO, KATZ, NEWSOM
BOARD OF SUPERVISORS

WHEREAS, In order to facilitate productive reuse and job creation on the Base, it may be beneficial for the Authority to lease or license property from the Navy and, in turn, sublease or sublicense such property to third-parties or use such property for municipal purposes; and,

WHEREAS, The Authority and the Navy have negotiated the terms and conditions of a lease for fifteen years for the use of the first 574 of a total 766 housing units on the Base (the "Master Housing Lease"), substantially in the form of the Master Housing Lease filed with the Clerk of the Board in File No. 990125, for use in connection with the Authority's proposed Sublease, Development Marketing and Property Management Agreement with the John Stewart Company (the "JSC Sublease"); and,

WHEREAS, Among other things, the Master Housing Lease provides that the Authority may lease 574 housing units on the Base for fifteen years for residential use; and,

WHEREAS, As contemplated by the JSC Sublease, the Authority and the Navy intend to amend the Master Housing Lease to add an additional 192 housing units on the Base upon the completion by the Navy of certain environmental remediation work; and,

WHEREAS, Under the Master Housing Lease, the Authority is not required to pay rent to the Navy, however, as consideration for the lease of the premises to the Authority, the Authority is required to (i) actively market the Base, (ii) provide protection and maintenance services to the premises, and (iii) upon use and occupancy of the premises by residential tenants, pay the Navy a Common Services Charge equal to $0.050 Cents per square foot of interior space and $0.003 per square foot of exterior space, per month; and,

WHEREAS, As additional consideration under the Master Housing Lease, the Authority is required, subject to annual appropriations by the Board of Supervisors, to apply certain net revenues generated from the use or sublease of the Premises for property management services on the Base and for improvements to the Base; and,

MAYOR WILLIE L. BROWN, JR., SUPERVISORS AMMIANO, YEE, YAKI, BIERMAN and BROWN
BOARD OF SUPERVISORS

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WHEREAS, If the Board of Supervisors elects not to appropriate such net revenues for property management services or improvements to the Base, the Navy may terminate the Master Housing Lease, but such termination could trigger certain special indemnity obligations of the Authority to the John Stewart Company under the JSC Sublease; and,

WHEREAS, In connection with the Master Housing Lease, the Authority indemnifies and holds harmless the Navy from any losses or claims suffered by the Navy arising out of the Authority's use of the Premises; and,

WHEREAS, Pursuant to the requirements of the California Environmental Quality Act, California Public Resources Code, Sections 21000 et seq., ("CEQA"), the Guidelines for Implementation of CEQA, Title 15 California Code of Regulations Sections 15000 et seq., ("CEQA Guidelines") and Chapter 31 of the San Francisco Administrative Code ("Chapter 31"), entitled Environmental Quality, the San Francisco Planning Department prepared two (2) categorical exemptions affecting the decision by this Board of Supervisors to approve the lease that is the subject of this resolution; and,

WHEREAS, On September 24, 1997, the Planning Department issued a Categorical Exemption under Guidelines sections 15301(a) and 15301(d) on the basis that the renovation and occupancy by civilians of approximately 204 existing Series 1400 housing units would not result in a change in use or intensity from previous uses; and,

WHEREAS, On November 3, 1997, the Planning Department issued a Categorical Exemption under Guidelines sections 15301, 15303 and 15304(e) and a General Rule Exclusion under Guidelines section 15061(b)(3) for the interim reuse of all facilities on Treasure Island, including but not limited to housing units, on the basis that interim uses that are consistent with the intensity and use of said facilities as documented in the 1995 Existing Conditions Report would not nor could not have a reasonable probability to cause or contribute to a significant effect on the environment; and,

WHEREAS, Both categorical exemptions have been filed with the Clerk of the Board in File No. 990125 and the 1995 Existing Conditions Report is on file with the Secretary of the Authority; Now, therefore, be it

RESOLVED, That the Board hereby approves and authorizes the Authority to enter into the Master Housing Lease; and, be it

FURTHER RESOLVED, That the Board authorizes the Authority to enter into modifications to the Master Housing Lease (including, without limitation, the attachment or modification of exhibits) that are in the best interests of the Authority and the City, do not materially change the terms of the Master Housing Lease, and are necessary and advisable to effectuate the purpose and intent of this resolution.

RECOMMENDED:

ANNEMARIE CONROY
Executive Director
Treasure Island Development Authority

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990125 **Date Passed:**

Resolution approving and authorizing the Treasure Island Development Authority to execute a lease with the United States Navy for the first 574 of a total of 766 housing units on Treasure and Yerba Buena Islands to be subleased to the John Stewart Company.

February 22, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990125

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR - 5 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990125 continued...

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FILE NO. 990126 RESOLUTION NO. 146-99

[Sublease of up to 766 Housing Units on Treasure Island]

APPROVING AND AUTHORIZING TREASURE ISLAND DEVELOPMENT AUTHORITY TO EXECUTE A SUBLEASE, DEVELOPMENT, MARKETING AND PROPERTY MANAGEMENT AGREEMENT WITH THE JOHN STEWART COMPANY FOR UP TO 766 HOUSING UNITS ON TREASURE AND YERBA BUENA ISLANDS.

WHEREAS, On May 2, 1997, the Board of Supervisors (the "Board") passed Resolution No. 380-97, authorizing the Mayor's Treasure Island Project Office to establish a nonprofit public benefit corporation known as the Treasure Island Development Authority (the "Authority") to act as a single entity focused on the planning, redevelopment, reconstruction, rehabilitation, reuse and conversion of former Naval Station Treasure Island (the "Base") for the public interest, convenience, welfare and common benefit of the inhabitants of the City and County of San Francisco; and,

WHEREAS, Under the Treasure Island Conversion Act of 1997, which amended Section 33492.5 of the California Health and Safety Code and added Section 2.1 to Chapter 1333 of the Statutes of 1968 (the "Act"), the California legislature (i) designated the Authority as a redevelopment agency under California redevelopment law with authority over the Base upon approval of the City's Board of Supervisors, and, (ii) with respect to those portions of the Base which are subject to the Tidelands Trust, vested in the Authority the authority to administer the public trust for commerce, navigation and fisheries as to such property; and.

WHEREAS, The Tidelands Trust prohibits the sale of trust property into private ownership, generally requires that Tidelands Trust property be accessible to the public and encourages public-oriented uses of trust property that, among other things, attract people to the waterfront, promote public recreation, protect habitat and preserve open space; and.

WHEREAS, There are approximately 1,000 units of housing on the Base, 904 on Treasure Island and 96 on Yerba Buena Island (the "Base-Wide Housing Units"); and,

MAYOR WILLIE L. BROWN, JR., SUPERVISORS AMMIANO, YEE, YAKI, BIERMAN and BROWN, LENO, KATZ, NEWSOM

BOARD OF SUPERVISORS

WHEREAS, The Authority seeks to have up to 766 of the Base-Wide Housing Units rehabilitated, marketed and leased to residential tenants in order to (i) generate revenues for the operation and improvement of the Base, thereby reducing the likelihood that the City's General Fund revenues will have to be used for such purposes, (ii) alleviate the critical shortage of housing in the City, (iii) encourage San Francisco life/safety personnel and other employees (including teachers) providing important services to the Base, and students and faculty of a consortium of San Francisco's higher education institutions, to live on the Base, (iv) develop a critical mass of persons who live and work on the Base by creating a residential community that reflects the socioeconomic and cultural diversity of the City and the San Francisco Bay Area, and (v) prevent the further physical deterioration of these housing units by entering into a Sublease, Development, Marketing and Property Management Agreement (the "Agreement") with the John Stewart Company ("JSCO"), in substantially the form of the Agreement filed with the Clerk of the Board in File No. 990126; and,

WHEREAS, On January 28, 1998, the Authority and the City issued a Request for Qualifications ("RFQ"), soliciting interest from, and establishing a means to evaluate the qualifications of, prospective entities to rehabilitate. market, lease, and manage the Base-Wide Housing Units; and,

WHEREAS, After a selection committee appointed by the Project Office completed its evaluation of all responses to the RFQ, the Authority adopted a resolution confirming the selection of JSCO as the most qualified respondent and authorizing the Project Office to begin negotiations with JSCO; and,

WHEREAS, the premises to be subleased to JSCO under the Agreement will be leased from the United States Navy in two phases. with 574 immediately available housing units to be included in the first phase, and 192 additional units to be added to the subleased

///

MAYOR WILLIE L. BROWN, JR., SUPERVISORS AMMIANO, YEE, YAKI, BIERMAN and BROWN

BOARD OF SUPERVISORS

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premises under the Agreement upon the completion of certain environmental remediation by the Navy; and,

WHEREAS, The terms of the Agreement are described in the staff summary filed with the Clerk of the Board in File No. 990126; and,

WHEREAS, Pursuant to the requirements of the California Environmental Quality Act, California Public Resources Code, Sections 21000 et seq., ("CEQA"), the Guidelines for Implementation of CEQA, Title 15 California Code of Regulations Sections 15000 et seq., ("CEQA Guidelines") and Chapter 31 of the San Francisco Administrative Code ("Chapter 31"), entitled Environmental Quality, the San Francisco Planning Department prepared two (2) categorical exemptions affecting the decision by this Board of Supervisors to approve the agreement that is the subject of this resolution; and,

WHEREAS, On September 24, 1997, the Planning Department issued a Categorical Exemption under Guidelines sections 15301(a) and 15301(d) on the basis that the renovation and occupancy by civilians of approximately 204 existing Series 1400 housing units would not result in a change in use or intensity from previous uses; and,

WHEREAS, On November 3, 1997, the Planning Department issued a Categorical Exemption under Guidelines sections 15301, 15303 and 15304(e) and a General Rule Exclusion under Guidelines section 15061(b)(3) for the interim reuse of all facilities on Treasure Island, including but not limited to housing units, on the basis that interim uses that are consistent with the intensity and use of said facilities as documented in the 1995 Existing Conditions Report would not nor could not have a reasonable probability to cause or contribute to a significant effect on the environment; and,

WHEREAS, Both categorical exemptions are filed with the Clerk of the Board in File No. 990126 and the 1995 Existing Conditions Report is on file with the Secretary of the Authority; Now therefore, be it,

RESOLVED, That the Board hereby approves and authorizes the Authority to enter into the Agreement; and, be it

FURTHER RESOLVED, That the Board's approval is conditioned on the following: (i) Section 4.2 of the Agreement shall be amended to provide that increases to the Capital Budget in excess of 5% above the estimated amount of the Capital Budget referenced in Exhibit G to the Agreement ($9, 186,612) shall require the prior approval of the Board of Supervisors and (ii) the Authority shall provide the Finance Committee of the Board of Supervisors and the Mayor's Budget Director with written notice of the occurrence of any condition or event which could reasonably lead to or result in a Special Authority Default under the Agreement, and the Authority shall deliver to the Finance Committee of the Board of Supervisors and the Mayor's Budget Director copies of any notices of default delivered to the Authority by JSCO within three (3) business days of receipt thereof; and be it

FURTHER RESOLVED, That the Board authorizes the Authority to enter into modifications to the Agreement (including, without limitation, the attachment or modification of exhibits) that are in the best interests of the Authority and the City, do not materially change the terms of the Agreement, and are necessary and advisable to effectuate the purpose and intent of this resolution

RECOMMENDED:

see original legislation for signature
ANNEMARIE CONROY
Executive Director
Treasure Island Development Authority

City and County of San Francisco

City Hall
1 D. Carlton B. Goodlett Place
San Francisco CA 94102-4689

Tails

Resolution

File Number: 990126 **Date Passed:**

Resolution approving and authorizing Treasure Island Development Authority to execute a sublease, development, marketing and property management agreement with the John Stewart Company for up to 766 housing units on Treasure and Yerba Buena Islands.

February 22, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990126

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR - 5 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990126 continued...

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[Indemnity and Repayment Agreements related to Treasure Island Housing]

APPROVING AND AUTHORIZING A REPAYMENT AGREEMENT WITH THE TREASURE ISLAND DEVELOPMENT AUTHORITY AND AN INDEMNITY AGREEMENT WITH THE JOHN STEWART COMPANY RELATED TO TRESURE ISLAND HOUSING

WHEREAS, On May 2, 1997, the Board of Supervisors (the "Board") passed Resolution No. 380-97, authorizing the Mayor's Treasure Island Project Office to establish a nonprofit public benefit corporation known as the Treasure Island Development Authority (the "Authority") to act as a single entity focused on the planning, redevelopment, reconstruction, rehabilitation, reuse and conversion of former Naval Station Treasure Island (the "Base") for the public interest, convenience, welfare and common benefit of the inhabitants of the City and County of San Francisco; and,

WHEREAS, Under the Treasure Island Conversion Act of 1997, which amended Section 33492.5 of the California Health and Safety Code and added Section 2 1 to Chapter 1333 of the Statutes of 1968 (the "Act"), the California legislature (i) designated the Authority as a redevelopment agency under California redevelopment law with authority over the Base upon approval of the City's Board of Supervisors, and, (ii) with respect to those portions of the Base which are subject to the Tidelands Trust, vested in the Authority the authority to administer the public trust for commerce, navigation and fisheries as to such property; and,

WHEREAS, The Tidelands Trust prohibits the sale of trust property into private ownership, generally requires that Tidelands Trust property be accessible to the public and encourages public-oriented uses of trust property that, among other things, attract people to the waterfront, promote public recreation, protect habitat and preserve open space; and,

WHEREAS, There are approximately 1,000 units of housing on the Base, 904 on Treasure Island and 96 on Yerba Buena Island (the "Base-Wide Housing Units"); and,

WHEREAS, The Authority seeks to have up to 766 of the Base-Wide Housing Units rehabilitated, marketed and leased to residential tenants in order to (i) generate revenues for the operation and improvement of the Base, thereby reducing the likelihood that the City's General Fund revenues will have to be used for such purposes, (ii) alleviate the critical shortage of housing in the City, (iii) encourage San Francisco life/safety personnel and other employees (including teachers) providing important services to the Base, and students and faculty of a consortium of San Francisco's higher education institutions, to live on the Base, (iv) develop a critical mass of persons who live and work on the Base by creating a residential community that reflects the socioeconomic and cultural diversity of the City and the San Francisco Bay Area, and (v) prevent the further physical deterioration of these housing units by entering into a Sublease, Development, Marketing and Property Management Agreement (the "Agreement") with the John Stewart Company ("JSCO"); and,

WHEREAS, Under the Agreement, the Authority will be obligated (under a Special Authority Indemnity included in the Agreement) to repay JSCO certain Liquidated Damages (calculated as the then-outstanding amount of JSCO's capital investment in the project, plus certain earned, but unpaid fees) in the event the Authority causes the termination of the Master Lease or fails to provide basic utilities such as electricity or water to the premises (either a "Special Authority Default"); and,

WHEREAS, In order to induce John Stewart to enter into the Agreement and make the capital investments required therein (which will yield extensive public benefits to the City), the City is willing to enter into an Indemnity Agreement with JSCO; and,

WHEREAS, under the Indemnity Agreement, (a copy of which was filed with the Clerk of the Board in File No 990127), the City will indemnify and pay JSCO the amount

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of the Liquidated Damages, if any, that have not been paid to JSCO by the Authority as required under the Sublease ("City's Indemnity Obligation"); and,

WHEREAS, Although the likelihood of the City being required to pay under the City Indemnity should be remote and largely within the City's control (since a Special Authority Default is most likely to arise from the Board of Supervisors' failure to appropriate Base revenues or the delivery of basic City services), the Authority has negotiated a Repayment Agreement with the City, in substantially the form of the Repayment Agreement filed with the Clerk of the Board in File No. 990127, to protect the City's General Fund from the costs of converting Treasure Island to civilian reuse; and,

WHEREAS, The Repayment Agreement obligates the Authority to repay the City any payments it makes under the City Indemnity from current or future Authority revenues; Now therefore, be it,

RESOLVED, That the Board hereby approves and authorizes the Mayor, or his designee, to enter into on behalf of the City the Repayment Agreement with the Authority and the Indemnity Agreement with JSCO; and, be it

FURTHER RESOLVED, That the Authority authorizes the Mayor or his designee to enter into modifications to the Repayment Agreement or the Indemnity Agreement (including, without limitation, the attachment or modification of exhibits) that are in the best interests of

the City, do not materially change the terms of the Repayment Agreement or the Indemnity Agreement, and are necessary and advisable to effectuate the purpose and intent of this resolution

RECOMMENDED:

ANNEMARIE CONROY
Executive Director
Treasure Island Development Authority

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990127 **Date Passed:**

Resolution approving and authorizing a repayment agreement with the Treasure Island Development Authority and an indemnity agreement with the John Stewart Company related to Treasure Island Housing

February 22, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990127

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR - 5 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990127 continued...

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FILE NO. 990128 RESOLUTION NO. 148-99

[Navy Lease of 86 Housing Units on Treasure Island and Related Facilities]

APPROVING AND AUTHORIZING THE TREASURE ISLAND DEVELOPMENT AUTHORITY TO EXECUTE A LEASE WITH THE UNITED STATES NAVY FOR THE FIRST 86 OF A TOTAL OF 222 HOUSING UNITS ON TREASURE AND YERBA BUENA ISLANDS TO BE SUBLEASED TO MEMBER ORGANIZATIONS OF THE TREASURE ISLAND HOMELESS DEVELOPMENT INITIATIVE.

WHEREAS, On May 2, 1997, the Board of Supervisors (the "Board") passed Resolution No. 380-97; authorizing the Mayor's Treasure Island Project Office to establish a nonprofit public benefit corporation known as the Treasure Island Development Authority (the "Authority") to act as a single entity focused on the planning, redevelopment, reconstruction, rehabilitation, reuse and conversion of former Naval Station Treasure Island (the "Base") for the public interest, convenience, welfare and common benefit of the inhabitants of the City and County of San Francisco; and,

WHEREAS, Under the Treasure Island Conversion Act of 1997, which amended Section 33492.5 of the California Health and Safety Code and added Section 2.1 to Chapter 1333 of the Statutes of 1968 (the "Act"), the California legislature (i) designated the Authority as a redevelopment agency under California redevelopment law with authority over the Base upon approval of the City's Board of Supervisors, and, (ii) with respect to those portions of the Base which are subject to the Tidelands Trust, vested in the Authority the authority to administer the public trust for commerce, navigation and fisheries as to such property; and,

WHEREAS, The Tidelands Trust prohibits the sale of trust property into private ownership, generally requires that Tidelands Trust property be accessible to the public and encourages public-oriented uses of trust property that, among other things, attract people to the waterfront, promote public recreation, protect habitat and preserve open space; and,

WHEREAS, In order to facilitate productive reuse and job creation on the Base, it may be beneficial for the Authority to lease or license property from the Navy and, in turn, sublease or sublicense such property to third-parties or use such property for municipal purposes; and,

WHEREAS, Pursuant to the Base Closure Community Redevelopment and Homeless Assistance Act of 1994, the Treasure Island Homeless Development Initiative ("TIHDI") and the San Francisco Redevelopment Agency negotiated a Base Closure Homeless Assistance Agreement and Option to Sublease Real Property, which was endorsed by the City's Board of Supervisors and approved by the United States Department of Housing and Urban Development (as such agreement is finally approved and adopted by the Authority and the City, the "TIHDI Agreement"); and,

WHEREAS, Under the TIHDI Agreement, TIHDI, among other things, is granted the right, upon the satisfaction of certain conditions precedent, to have one or more of its member organizations sublease up to 90 of the housing units on Yerba Buena Island (41 of which are to remain available to the Authority for up to five years) and up to 285 housing units on Treasure Island for homeless San Franciscans, as more particularly described in the TIHDI Agreement (together, the "TIHDI Units"); and,

WHEREAS, The Authority and TIHDI intend to enter into four separate subleases (the "TIHDI Subleases") for the first 86 of 222 units of housing on the Base to be subleased to TIHDI member organizations; and,

WHEREAS, The Authority and the Navy have negotiated the terms and conditions of a lease for fifteen years for the use of the 86 housing units covered by the TIHDI Subleases (the "TIHDI Master Housing Lease"), substantially in the form of the TIHDI Master Housing Lease filed with the Clerk of the Board in File No. 990128; and,

WHEREAS, Among other things, the TIHDI Master Housing Lease provides that the Authority may lease 86 housing units on the Base for fifteen years for use by TIHDI; and,

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WHEREAS, Under the TIHDI Master Housing Lease, the Authority is not required to pay rent to the Navy, however, as consideration for the lease of the premises to the Authority, the Authority is required to (i) actively market the Base, (ii) provide protection and maintenance services to the premises, and (iii) upon use and occupancy of the premises by residential tenants, pay the Navy a Common Services Charge equal to $0.050 Cents per square foot of interior space and $0.003 per square foot of exterior space, per month; and,

WHEREAS, As additional consideration under the TIHDI Master Housing Lease, the Authority is required, subject to annual appropriations by the Board of Supervisors, to apply certain net revenues generated from the use or sublease of the Premises for property management services on the Base and for improvements to the Base; and

WHEREAS, If the Board of Supervisors elects not to appropriate such net revenues for property management services or improvements to the Base, the Navy may terminate the TIHDI Master Housing Lease; and,

WHEREAS, In connection with the TIHDI Master Housing Lease, the Authority indemnifies and holds harmless the Navy from any losses or claims suffered by the Navy arising out of the Authority's use of the Premises; and,

WHEREAS, Pursuant to the requirements of the California Environmental Quality Act, California Public Resources Code, Sections 21000 et seq., ("CEQA"), the Guidelines for Implementation of CEQA, Title 15 California Code of Regulations Sections 15000 et seq., ("CEQA Guidelines") and Chapter 31 of the San Francisco Administrative Code ("Chapter 31"), entitled Environmental Quality, the San Francisco Planning Department prepared two (2) categorical exemptions affecting the decision by this Board of Supervisors to approve the lease that is the subject of this resolution; and,

WHEREAS, On September 24, 1997, the Planning Department issued a Categorical Exemption under Guidelines sections 15301(a) and 15301(d) on the basis that the renovation

and occupancy by civilians of approximately 204 existing Series 1400 housing units would not result in a change in use or intensity from previous uses, and,

WHEREAS, On November 3, 1997, the Planning Department issued a Categorical Exemption under Guidelines sections 15301, 15303 and 15304(e) and a General Rule Exclusion under Guidelines section 15061(b)(3) for the interim reuse of all facilities on Treasure Island, including but not limited to housing units, on the basis that interim uses that are consistent with the intensity and use of said facilities as documented in the 1995 Existing Conditions Report would not nor could not have a reasonable probability to cause or contribute to a significant effect on the environment; and,

WHEREAS, Both categorical exemptions were filed with the Clerk of the Board in File No. 990128 and the 1995 Existing Conditions Report is on file with the Secretary of the Authority; Now, therefore, be it

RESOLVED, That the Board hereby approves and authorizes the Authority to enter into the TIHDI Master Housing Lease; and, be it

FURTHER RESOLVED, That the Board authorizes the Authority to enter into modifications to the TIHDI Master Housing Lease (including, without limitation, the attachment or modification of exhibits) that are in the best interests of the Authority and the City, do not materially change the terms of the TIHDI Master Housing Lease, and are necessary and advisable to effectuate the purpose and intent of this resolution.

RECOMMENDED:

ANNEMARIE CONROY
Executive Director
Treasure Island Development Authority

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990128 **Date Passed:**

Resolution approving and authorizing the Treasure Island Development Authority to execute with the United States Navy for the first 86 of a total of 222 housing units on Treasure and Yerba Buena Islands to be subleased to member organizations of the Treasure Island Homeless Development Initiative

February 22, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990128

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR - 5 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990128 continued...

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FILE NO. 990129 RESOLUTION NO 149-99

[Sublease of 86 Housing Units on Treasure Island and Related Facilities to TIHDI]

APPROVING AND AUTHORIZING THE TREASURE ISLAND DEVELOPMENT AUTHORITY TO EXECUTE FOUR SUBLEASES WITH MEMBER ORGANIZATIONS OF THE TREASURE ISLAND HOMELESS DEVELOPMENT INITIATIVE FOR THE FIRST 86 OF A TOTAL OF 222 HOUSING UNITS ON TREASURE AND YERBA BUENA ISLANDS.

WHEREAS, On May 2, 1997, the Board of Supervisors (the "Board") passed Resolution No. 380-97, authorizing the Mayor's Treasure Island Project Office to establish a nonprofit public benefit corporation known as the Treasure Island Development Authority (the "Authority") to act as a single entity focused on the planning, redevelopment, reconstruction, rehabilitation, reuse and conversion of former Naval Station Treasure Island (the "Base") for the public interest, convenience, welfare and common benefit of the inhabitants of the City and County of San Francisco; and,

WHEREAS, Under the Treasure Island Conversion Act of 1997, which amended Section 33492.5 of the California Health and Safety Code and added Section 2.1 to Chapter 1333 of the Statutes of 1968 (the "Act"), the California legislature (i) designated the Authority as a redevelopment agency under California redevelopment law with authority over the Base upon approval of the City's Board of Supervisors, and, (ii) with respect to those portions of the Base which are subject to the Tidelands Trust, vested in the Authority the authority to administer the public trust for commerce, navigation and fisheries as to such property; and,

WHEREAS, The Tidelands Trust prohibits the sale of trust property into private ownership, generally requires that Tidelands Trust property be accessible to the public and encourages public-oriented uses of trust property that, among other things, attract people to the waterfront, promote public recreation, protect habitat and preserve open space; and,

WHEREAS, Pursuant to the Base Closure Community Redevelopment and Homeless Assistance Act of 1994, the Treasure Island Homeless Development Initiative ("TIHDI") and

the San Francisco Redevelopment Agency negotiated a Base Closure Homeless Assistance Agreement and Option to Sublease Real Property, which was endorsed by the City's Board of Supervisors and approved by the United States Department of Housing and Urban Development (as such agreement is finally approved and adopted by the Authority and the City, the "TIHDI Agreement"); and,

WHEREAS, Under the TIHDI Agreement, TIHDI, among other things, is granted the right, upon the satisfaction of certain conditions precedent, to have one or more of its member organizations sublease up to 90 of the housing units on Yerba Buena Island (41 of which are to remain available to the Authority for up to five years) and up to 285 housing units on Treasure Island for homeless San Franciscans, as more particularly described in the TIHDI Agreement (together, the "TIHDI Units"); and,

WHEREAS, The Authority and TIHDI have negotiated a Sublease, in substantially the form of the Sublease filed with the Clerk of the Board in File No. 990129 to be used in connection with the Sublease of 86 housing units on the Base to four separate TIHDI Member organizations; and,

WHEREAS, The Authority intends to enter into the following four subleases with TIHDI member organizations: (i) 30 units will be subleased by Catholic Charities to provide permanent housing and support services to assist homeless families with disabilities and to help those families achieve residential, economic and personal stability, (ii) 18 units will be subleased to Haight Ashbury Free Clinics to provide supervised transitional housing and 24 hour care to women and men needing medical or psychiatric care or substance abuse treatment, (iii) 24 units will be subleased to Swords to Plowshares to provide supportive transitional housing to homeless veterans for a period of up to 2 years while residents are given the skills and other tools necessary for a transition back to self-sufficient living, and (iv) 14 units will be subleased to Walden House to provide supervised transitional housing for

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homeless men and women to assist them in overcoming the barriers to achieving self sufficient living (together, the "TIHDI Subleases"); and,

WHEREAS, each of the proposed TIHDI Subleases is for a term of up to 15 years, but as provided under the TIHDI Agreement, the subleases can be "bought out" from available developer proceeds if the premises are needed for long-term development for the sum of approximately $50,000 per unit, plus certain un-amortized costs, and,

WHEREAS, No rent is due under any of the proposed TIHDI subleases, but each subtenant is responsible for paying 100% of the operating costs of their premises, including, (i) the costs of code and seismic upgrades and complying with all applicable laws, including disabilities access laws, (ii) utilities fees, (iii) taxes, (iv) insurance, (v) Navy CAM Charges, and (vi) other costs of operating, maintaining and repairing the leased premises, and,

WHEREAS Pursuant to the TIHDI Agreement, each subtenant under a TIHDI Sublease must demonstrate to the Authority's reasonable satisfaction that it has in place the means to provide all necessary social services, transportation, goods and other ancillary services necessary to meet the needs of its resident occupants (the "Service Plans"), and,

WHEREAS, The Service Plans for Catholic Charities, Haight-Ashbury Free Clinics, Swords to Plowshares and Walden House are attached to the form of TIHDI Sublease filed herewith as exhibits A-1-A-4 respectively; and,

WHEREAS, Pursuant to the requirements of the California Environmental Quality Act, California Public Resources Code, Sections 21000 et seq., ("CEQA"), the Guidelines for Implementation of CEQA, Title 15 California Code of Regulations Sections 15000 et seq., ("CEQA Guidelines") and Chapter 31 of the San Francisco Administrative Code ("Chapter 31"), entitled Environmental Quality, the San Francisco Planning Department prepared two (2) categorical exemptions affecting the decision by this Board of Supervisors to approve the subleases that are the subject of this resolution, and,

WHEREAS, On September 24, 1997, the Planning Department issued a Categorical Exemption under Guidelines sections 15301(a) and 15301(d) on the basis that the renovation and occupancy by civilians of approximately 204 existing Series 1400 housing units would not result in a change in use or intensity from previous uses; and,

WHEREAS, On November 3, 1997, the Planning Department issued a Categorical Exemption under Guidelines sections 15301, 15303 and 15304(e) and a General Rule Exclusion under Guidelines section 15061(b)(3) for the interim reuse of all facilities on Treasure Island, including but not limited to housing units, on the basis that interim uses that are consistent with the intensity and use of said facilities as documented in the 1995 Existing Conditions Report would not nor could not have a reasonable probability to cause or contribute to a significant effect on the environment, and,

WHEREAS, Both categorical exemptions have been filed with the Clerk of the Board in File No 990129 and the 1995 Existing Conditions Report is on file with the Secretary of the Authority; Now, therefore, be it

RESOLVED, That the Board hereby approves and authorizes the Authority to enter into each of the TIHDI Subleases; and, be it

FURTHER RESOLVED, That the Board authorizes the Authority to enter into modifications to any of the TIHDI Subleases (including, without limitation, the attachment or

modification of exhibits) that are in the best interests of the Authority and the City, do not materially change the terms of any such TIHDI Sublease, and are necessary and advisable to effectuate the purpose and intent of this resolution.

RECOMMENDED

ANNEMARIE CONROY
Executive Director
Treasure Island Development Authority

MAYOR WILLIE L. BROWN, JR., SUPERVISORS AMMIANO, YEE, YAKI, BIERMAN and BROWN
BOARD OF SUPERVISORS

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Resolution

File Number: 990129 **Date Passed:**

Resolution approving and authorizing the Treasure Island Development Authority to execute four (4) subleases with member organizations of the Treasure Island Homeless Development Initiative for the first 86 of a total of 222 housing units on Treasure and Yerba Buena Islands.

February 22, 1999 Board of Supervisors --- ADOPTED
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

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File No. 990129

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR - 5 1999
Date Approved

Mayor Willie L. Brown Jr

[Sharing Agreement with TIHDI Regarding Housing Units on Treasure Island]

APPROVING AND AUTHORIZING THE TREASURE ISLAND DEVELOPMENT AUTHORITY TO EXECUTE A REVENUE SHARING AGREEMENT WITH THE TREASURE ISLAND HOMELESS DEVELOPMENT INITIATIVE REGARDING THE TEMPORARY USE OF 112 HOUSING UNITS ON TREASURE AND YERBA BUENA ISLANDS IN CONNECTION WITH THE JOHN STEWART COMPANY SUBLEASE

WHEREAS, On May 2, 1997, the Board of Supervisors (the "Board") passed Resolution No. 380-97, authorizing the Mayor's Treasure Island Project Office to establish a nonprofit public benefit corporation known as the Treasure Island Development Authority (the "Authority") to act as a single entity focused on the planning, redevelopment, reconstruction, rehabilitation, reuse and conversion of former Naval Station Treasure Island (the "Base") for the public interest, convenience, welfare and common benefit of the inhabitants of the City and County of San Francisco; and,

WHEREAS, Under the Treasure Island Conversion Act of 1997, which amended Section 33492.5 of the California Health and Safety Code and added Section 2.1 to Chapter 1333 of the Statutes of 1968 (the "Act"), the California legislature (i) designated the Authority as a redevelopment agency under California redevelopment law with authority over the Base upon approval of the City's Board of Supervisors, and, (ii) with respect to those portions of the Base which are subject to the Tidelands Trust, vested in the Authority the authority to administer the public trust for commerce, navigation and fisheries as to such property; and,

WHEREAS, The Tidelands Trust prohibits the sale of trust property into private ownership, generally requires that Tidelands Trust property be accessible to the public and encourages public-oriented uses of trust property that, among other things, attract people to the waterfront, promote public recreation, protect habitat and preserve open space; and,

WHEREAS, Pursuant to the Base Closure Community Redevelopment and Homeless Assistance Act of 1994, the Treasure Island Homeless Development Initiative ("TIHDI") and the San Francisco Redevelopment Agency negotiated a Base Closure Homeless Assistance Agreement and Option to Sublease Real Property, which was endorsed by the City's Board of Supervisors and approved by the United States Department of Housing and Urban Development (as such agreement is finally approved and adopted by the Authority and the City, the "TIHDI Agreement"); and,

WHEREAS, Under the TIHDI Agreement, TIHDI, among other things, is granted the right, upon the satisfaction of certain conditions precedent, to have one or more of its member organizations sublease up to 90 of the housing units on Yerba Buena Island (41 of which are to remain available to the Authority for up to five years (the "41 YBI Units") and up to 285 housing units on Treasure Island for homeless San Franciscans, as more particularly described in the TIHDI Agreement (together, the "TIHDI Units"); and,

WHEREAS, The Authority and TIHDI have negotiated a Sublease of the first 86 of a total of 222 housing units to be used by TIHDI in the immediate future; and,

WHEREAS, The Authority seeks to have up to 766 of the Base-Wide Housing Units rehabilitated, marketed and leased to residential tenants in order to (i) generate revenues for the operation and improvement of the Base, thereby reducing the likelihood that the City's General Fund revenues will have to be used for such purposes, (ii) alleviate the critical shortage of housing in the City, (iii) encourage San Francisco life/safety personnel and other employees (including teachers) providing important services to the Base, and students and faculty of a consortium of San Francisco's higher education institutions, to live on the Base, (iv) develop a critical mass of persons who live and work on the Base by creating a residential community that reflects the socioeconomic and cultural diversity of the City and the San Francisco Bay Area, and (v) prevent the further physical deterioration of these housing units

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by entering into a Sublease, Development, Marketing and Property Management Agreement (the "Agreement") with the John Stewart Company ("JSCO"); and,

WHEREAS, Pursuant to an Agreement between TIHDI and the Authority in substantially the final form of the agreement filed with the Clerk of the Board in File No. 990130 (the "Sharing Agreement"), TIHDI will allow the Authority and JSCO to use up to 112 Units (the "Borrowed Units") of the 334 Units that could otherwise be available to TIHDI, for the term of the Agreement with JSCO; and,

WHEREAS, In return, TIHDI is to receive 40% of the Percentage Rent otherwise payable to the Authority under the Agreement generated from the use of such Borrowed Units and 50% of the Percentage Rent otherwise payable to the Authority generated from the use of the 41 YBI Units during the 6th and 7th year of the Agreement; and,

WHEREAS, Under the Sharing Agreement, the Authority also has certain obligations to return the Borrowed Units and the 41 YBI Units to TIHDI at the end of the Term of the Agreement in good condition and repair, and to allow TIHDI to use any replacement reserves remaining at the expiration of the Agreement allocable to the Borrowed Units or the 41 YBI Units to prepare such Units for future use and occupancy by TIHDI; and,

WHEREAS, Pursuant to the requirements of the California Environmental Quality Act, California Public Resources Code, Sections 21000 et seq., ("CEQA"), the Guidelines for Implementation of CEQA, Title 15 California Code of Regulations Sections 15000 et seq., ("CEQA Guidelines") and Chapter 31 of the San Francisco Administrative Code ("Chapter 31"), entitled Environmental Quality, the San Francisco Planning Department prepared two (2) categorical exemptions affecting the decision by this Board of Supervisors to approve the agreement that is the subject of this resolution; and,

WHEREAS, On September 24, 1997, the Planning Department issued a Categorical Exemption under Guidelines sections 15301(a) and 15301(d) on the basis that the renovation

and occupancy by civilians of approximately 204 existing Series 1400 housing units would not result in a change in use or intensity from previous uses; and,

WHEREAS, On November 3, 1997, the Planning Department issued a Categorical Exemption under Guidelines sections 15301, 15303 and 15304(e) and a General Rule Exclusion under Guidelines section 15061(b)(3) for the interim reuse of all facilities on Treasure Island, including but not limited to housing units, on the basis that interim uses that are consistent with the intensity and use of said facilities as documented in the 1995 Existing Conditions Report would not nor could not have a reasonable probability to cause or contribute to a significant effect on the environment, and,

WHEREAS, Both categorical exemptions have been filed with the Clerk of the Board in File No. 990130 and the 1995 Existing Conditions Report is on file with the Secretary of the Authority; Now, therefore, be it

RESOLVED, That the Board hereby approves and authorizes the Authority to enter into the Sharing Agreement; and, be it

FURTHER RESOLVED, That the Board authorizes the Authority to enter into modifications to the Sharing Agreement (including, without limitation, the attachment or modification of exhibits) that are in the best interests of the Authority and the City, do not materially change the terms of the Sharing Agreement, and are necessary and advisable to effectuate the purpose and intent of this resolution.

RECOMMENDED:

ANNEMARIE CONROY
Executive Director
Treasure Island Development Authority

Tails

Resolution

File Number: 990130 **Date Passed:**

Resolution approving and authorizing the Treasure Island Development Authority to execute a revenue sharing agreement with the Treasure Island Homeless Development Initiative regarding the temporary use of 112 housing units on Treasure and Yerba Buena Islands in connection with the John Stewart Company sublease

February 22, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990130

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR - 5 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990130 continued...

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FILE NO. 990152 RESOLUTION NO. 151-99

[Purchase of 555-7th Street Building]

AUTHORIZING THE EXERCISE OF THE PURCHASE OPTION IN THE LEASE BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO ("CITY"), AS LESSEE, AND BURT J. HAMROL, AS LESSOR, FOR THE REAL PROPERTY AND BUILDING LOCATED AT 555-7TH STREET (THE "PROPERTY"); AUTHORIZING THE OFFICERS OF THE CITY TO ENTER INTO DOCUMENTS TO IMPLEMENT SAID PURCHASE; APPROVING A PROJECT LEASE RELATED TO FINANCING THE ACQUISITION OF THE PROPERTY (INCLUDING CERTAIN INDEMNITIES CONTAINED THEREIN); APPROVING A TRUST AGREEMENT BETWEEN THE CITY AND A TRUSTEE (INCLUDING CERTAIN INDEMNITIES CONTAINED THEREIN); AUTHORIZING THE SELECTION OF A TRUSTEE; APPROVING THE EXECUTION AND DELIVERY OF CERTIFICATES OF PARTICIPATION TO FINANCE THE ACQUISITION OF THE PROPERTY; AUTHORIZING THE OFFER AND SALE OF THE CERTIFICATES; APPROVING THE FORM OF OFFICIAL NOTICE OF SALE, NOTICE OF INTENTION TO SELL, AND OFFICIAL STATEMENT; APPROVING THE FORM OF CONTINUING DISCLOSURE CERTIFICATE RELATING TO THE CERTIFICATES; APPROVING THE VALIDATION OF THE EXECUTION AND DELIVERY OF THE CERTIFICATES; ADOPTING FINDINGS UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1; AND RATIFYING PREVIOUS ACTIONS TAKEN IN CONNECTION THEREWITH.

WHEREAS, The Board of Supervisors (the "Board") desires to exercise the purchase option in that certain Lease dated December 20, 1991 between the City and County of San Francisco (the "City") and Burt J. Hamrol, as amended (the "Lease"), relating to the real property located at 555-7th Street; and,

WHEREAS, The Board desires to finance the acquisition of the real property, together with the building thereon, located at 555-7th Street with certificates of participation (the "Certificates"); and,

WHEREAS, In connection with the financing of the Property, the City shall enter into a Project Lease, a Trust Agreement and certain other related agreements; and,

WHEREAS, It is anticipated that the Certificates will be sold by competitive sale pursuant to an Official Notice of Sale (the "Official Notice of Sale"); and,

WHEREAS, The City reasonably expects to reimburse certain expenditures incurred prior to the execution and delivery of the Certificates with proceeds of such Certificates; and,

WHEREAS, On October 23, 1998, the Department of City Planning adopted and issued a General Plan Consistency Finding for the acquisition of the Property, a copy of which is on file with the Clerk of the Board of Supervisors, wherein the Department of City Planning found that the acquisition of the Property is consistent with the General Plan and the Eight Priority Policies of Planning Code Section 101.1; and,

WHEREAS, On October 23, 1998, the Department of City Planning found that the acquisition of the Property is exempt from Environmental Review under Class 1 of State Environmental Review guidelines which exempts from environmental review the operations of existing facilities, a copy of which finding is on file with the Clerk of the Board of Supervisors; now, therefore, be it

RESOLVED, by the Board of Supervisors of the City and County of San Francisco as follows:

Section 1. Approval of Exercise of Purchase Option and Entering into Escrow Documents. The Director of Property at his discretion is hereby authorized to exercise the City's purchase option in the Existing Lease, to enter into an escrow arrangement to facilitate and implement the purchase of that certain real property located at 555-7th Street, and to

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convey the Property to a third party to facilitate the financing of the acquisition of the Property. The Director of Property at his discretion is hereby authorized to execute and deliver an escrow agreement or escrow instructions or such other documents in such form as the Director of Property may approve upon consultation with the City Attorney in order to facilitate the purchase of the Property and the financing contemplated by this Resolution; such approval to be conclusively evidenced by the execution and delivery of said escrow agreement, escrow instructions or other documents.

Section 2. Approval of Execution and Delivery of Project Lease. The form of the Project Lease providing for the financing of the acquisition of the Property, as presented to this Board, a copy of which documents is on file with the Clerk of the Board, is hereby approved. The Mayor is hereby authorized to execute, and the Clerk of the Board is hereby authorized to attest to, the Project Lease, with such changes, additions and modifications as the Mayor may approve upon consultation with the City Attorney; such approval to be conclusively evidenced by the execution and delivery of the Project Lease; provided, however, that the maximum Base Rental (as defined in the Project Lease) scheduled to be paid under the Project Lease in any fiscal year shall not exceed $750,000 and the term of the Project Lease shall not extend beyond December 31, 2034.

Section 3. Approval of the Trust Agreement and Authorization of Selection of Trustee. The form of the Trust Agreement, as presented to this Board, a copy of which document is on file with the Clerk of the Board, is hereby approved. The Mayor is hereby authorized to execute, and the Clerk of the Board is hereby authorized to attest to, the Trust Agreement, with such changes, additions and modifications as the Mayor may approve upon consultation with the City Attorney; such approval to be conclusively evidenced by the execution and delivery of the Trust Agreement. The Director of Public Finance of the City (the

"Director of Public Finance") or his or her designee is hereby authorized to select a bond trustee to serve as trustee under the Trust Agreement.

Section 4. Approval of Certificates. The Certificates shall be executed and delivered in accordance with the Trust Agreement as the same is finally executed and delivered; provided, however, that the total aggregate principal amount represented by the Certificates shall not exceed $8,700,000 and the maximum stated annual interest rate represented by the Certificates shall not exceed twelve percent (12%). The Director of Public Finance or his or her designee is hereby authorized to obtain credit enhancement for the Certificates, including, but not limited to, municipal bond insurance or a debt service reserve fund surety bond.

Section 5. Approval of Form of Official Notice of Sale. The Official Notice of Sale relating to the Certificates, a copy of which document is on file with the Clerk of the Board, is hereby approved. The Director of Public Finance or his or her designee is hereby authorized to approve the distribution of an Official Notice of Sale for the Certificates in substantially said form, with such changes, additions, modifications or deletions as the Director of Public Finance or his or her designee may approve upon consultation with the City Attorney; such approval to be conclusively evidenced by the distribution of the Official Notice of Sale to potential purchasers of the Certificates.

Section 6. Approval of Form of Notice of Intention to Sell. The Notice of Intention to Sell relating to the Certificates, a copy of which document is on file with the Clerk of the Board, is hereby approved. The Director of Public Finance or his or her designee is hereby authorized to approve the publication of a Notice of Intention to Sell for the Certificates in substantially said form, with such changes, additions, modifications or deletions as the Director of Public Finance or his or her designee may approve upon consultation with the City Attorney; such approval to be conclusively evidenced by the publication of the Notice of Intention to Sell.

Section 7. Approval of the Official Statement in Preliminary and Final Form. The Official Statement relating to the Certificates, a copy of which document is on file in preliminary form with the Clerk of the Board, is hereby approved. The Director of Public Finance or his or her designee is hereby authorized to approve the distribution of a preliminary Official Statement for the Certificates in substantially said form, with such changes, additions, modifications or deletions as the Director of Public Finance or his or her designee may approve upon consultation with the City Attorney; such approval to be conclusively evidenced by the distribution of the preliminary Official Statement to potential purchasers thereof. The Controller of the City is hereby authorized to execute, and the Director of Public Finance or his or her designee is hereby further authorized to approve the distribution of, the Official Statement for the Certificates in final form.

Section 8. Approval of Continuing Disclosure Certificate. The form of Continuing Disclosure Certificate of the City (the "Continuing Disclosure Certificate"), presented to this Board, a copy of which document is on file with the Clerk of the Board, is hereby approved. The Controller is hereby authorized to execute the Continuing Disclosure Certificate, in substantially the form presented to the Board, with such modifications, changes, or additions as the Controller may approve upon consultation with the City Attorney; such approval to be conclusively evidenced by the execution and delivery of the Continuing Disclosure Certificate.

Section 9. Authorization of Validation Action. The City Attorney is hereby requested to file a validation action validating the City's authority to enter into the Project Lease and the Trust Agreement and to finance the acquisition of the Property, as such legal action is authorized by Section 860 et seq. of the California Code of Civil Procedure.

Section 10. Adoption of Findings of Department of City Planning. The Board of Supervisors hereby adopts and incorporates herein by reference the findings of the Department of City Planning in the General Plan Consistency Finding that the proposed

acquisition of the Property is in conformity with the Master Plan and is consistent with the Eight Priority Policies of Planning Code Section 101.1. The Board further adopts and incorporates by reference the findings of the Department of City Planning that the acquisition of the Property is exempt from Environmental Review under Class 1 of State Environmental Review guidelines which exempts from environmental review the operations of existing facilities.

Section 11. Approval of Reimbursement. Pursuant to Treasury Regulation Section 1.150-2, the City hereby declares its intent to reimburse from proceeds of the sale of the Certificates capital expenditures of the Project paid within sixty (60) days prior to the date of adoption of this Resolution, costs of issuance of the Certificates and other expenditures permitted to be reimbursed pursuant to Treasury Regulation Section 1.150-2. Any reimbursement allocation of proceeds of the Certificates to be made with respect to expenditures incurred prior to the issuance of the Certificates (excluding certain de minimis expenditures and preliminary expenditures in an amount not to exceed 20 percent of the issue price of the Certificates) will occur not later than eighteen (18) months after the later of (i) the date on which the expenditure is paid, or (ii) the date on which the facilities are placed in service, but in no event more than three years after the expenditure is paid.

Section 12. Payment of Costs of Issuance. The Board of Supervisors hereby authorize the expenditure of a portion of the proceeds of the Bonds, not to exceed $400,000 (or such higher amount deemed reasonable by the Director of Public Finance), to the payment of certain costs of issuance incurred in connection with the execution and delivery of the Certificates.

Section 13. General Authority. The Mayor, the City Attorney, the Controller, the City Administrator, the Director of Property, the Director of Public Finance or his or her designee, the Clerk of the Board and the other officers of the City and their duly authorized deputies and

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agents are hereby authorized and directed, jointly and severally, to take such actions and to execute and deliver such certificates, requests or other documents as they may deem necessary or desirable to acquire and finance the Property, to validate the proposed financing through the execution and delivery of the Certificates, to enter into the Project Lease and the Trust Agreement, to facilitate the execution and delivery of the Certificates and the obtaining of bond insurance or other credit enhancements with respect thereto and the financing of the Property and otherwise to carry out the provisions of this Resolution.

Section 14. Ratification of Prior Actions. All actions authorized and directed by this Resolution and heretofore taken are hereby ratified, approved and confirmed by this Board of Supervisors.

Section 15. File Documents. All documents referred to as on file with the Clerk of the Board of Supervisors are in File No. 990152.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: Michelle W. Sexton
MICHELLE W. SEXTON
Deputy City Attorney

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990152 **Date Passed:**

Resolution authorizing the exercise of the purchase option in the lease between the City and County of San Francisco ("City"), as lessee, and Burt J. Hamrol, as lessor, for the real property and building located at 555-7th Street (the "Property"); authorizing the officers of the City to enter into documents to implement said purchase; approving a Project Lease related to financing the acquisition of the property (including certain indemnities contained therein); approving a Trust Agreement between the City and a Trustee (including certain indemnities contained therein); authorizing the selection of a Trustee; approving the execution and delivery of Certificates of Participation to finance the acquisition of the property; authorizing the offer and sale of the certificates; approving the form of Official Notice of Sale, Notice of Intention to Sell, and Official Statement; approving the form of Continuing Disclosure Certificate relating to the certificates; approving the validation of the execution and delivery of certificates; adopting findings pursuant to Planning Code Section 101.1; and ratifying previous actions taken in connection therewith

February 22, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990152

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR - 5 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990152 continued...

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FILE NO. 990262 RESOLUTION NO. 152-99

[California Department of Corrections]

APPROVING THE CALIFORNIA DEPARTMENT OF CORRECTIONS' INTENTION TO LEASE AN EXISTING BUILDING AT 180 REDWOOD STREET IN SAN FRANCISCO FOR OFFICES.

WHEREAS, Pursuant to Government Code Section 14681.5, the California Department of Corrections is required to give 60 days notice when they are considering leasing an existing building; and,

WHEREAS, The Department of Corrections, Parole and Community Services Division, is considering relocating 74 staff, including 48 parole agents with peace officer status, from offices at One Holland Court, Suite 2000, in San Francisco, to 180 Redwood Street in San Francisco; and,

WHEREAS, The Board of Supervisors has been requested to approve or indicate it has no objections to the Department of Corrections leasing the above site; now, therefore, be it

RESOLVED, That Board of Supervisors has no objections to the Department of Corrections, Parole and Community Services Division, leasing 180 Redwood Street in San Francisco for offices.

SUPERVISOR AMMIANO
BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco CA 94102-4689

File Number: 990262 **Date Passed:**

Resolution approving the California Department of Corrections' (Parole and Community Services Division) intention to lease an existing building at 180 Redwood Street.

February 22, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990262

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR - 5 1999
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 990267 RESOLUTION NO. 153-99

[HIV/AIDS DRUGS]

URGING THE CALIFORNIA STATE LEGISLATURE AND GOVERNOR DAVIS TO APPROVE ASSEMBLY BILL 217 MAKING FDA-APPROVED HIV/AIDS DRUGS AVAILABLE TO PARTICIPANTS IN MEDI-CAL MANAGED CARE PROGRAMS.

WHEREAS, Over the past 18 years of the AIDS epidemic, more than 25,000 residents of San Francisco have been diagnosed with AIDS; and,

WHEREAS, The number of deaths among persons with AIDS in San Francisco has been decreasing since 1994 which appears to be due in part to the availability of new drug therapies; and,

WHEREAS, Broader access to combination drug therapies throughout the HIV-infected population may help reduce the overall rate of HIV transmissions; and

WHEREAS, Combination therapies for the treatment of HIV are extremely expensive, costing between $10,000 and $15,000 per person per year; and,

WHEREAS, Many people living with HIV/AIDS are either low-income at the onset of their illness or become impoverished because of the decreased capacity to work and/or the expense associated with therapies for the treatment of HIV disease; and

WHEREAS, Approximately half of all Californians living with AIDS rely on Medi-Cal for their health care; and,

WHEREAS, Approximately 40% of all Medi-Cal beneficiaries are now served by managed care programs; and,

WHEREAS, Under existing state law, Medi-Cal managed care program participants do not have access to all the FDA approved HIV/AIDS drugs available to Medi-Cal fee-for-service beneficiaries;

WHEREAS, Assembly Bill 217, introduced by Assembly Member Wildman, would require the State Department of Health Services to reimburse managed care plans for the cost of HIV/AIDS drugs or to renegotiate contracts with managed care providers so that FDA approved HIV/AIDS drugs can be made available to participants in the Medi-Cal managed care programs; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors endorses Assembly bill 217 and urges the Legislature and Governor to approve the legislation; and, be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to his Honor, the Mayor, with a request that he transmit copies to the delegation from San Francisco in the State Legislature, as well as Governor Davis, with a request they take all action necessary to pass Assembly Bill 217 and to further the objectives of this resolution.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990267 **Date Passed:**

Resolution urging the California State Legislature and Governor Davis to approve Assembly Bill 217 making FDA-approved HIV/AIDS drugs available to participants in Medi-Cal managed care programs.

February 22, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990267

I hereby certify that the foregoing Resolution was ADOPTED on February 2, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR - 5 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990287 RESOLUTION NO. 154-99

[Supporting SB 315, SCA 3 and SR 8]

SUPPORTING SENATE BILL 315, SENATE CONSTITUTIONAL AMENDMENT 3 AND SENATE RESOLUTION 8, WHICH COMPRISE A LEGISLATIVE PACKAGE DESIGNED TO EVALUATE AND ALLEVIATE TRANSPORTATION NEEDS IN THE STATE OF CALIFORNIA.

WHEREAS, Bay Area traffic is the fourth most congested in the United States; and,

WHEREAS, The Bay Area Council estimates that the Bay Area loses approximately $900,000 per day in time and resources due to traffic congestion; and,

WHEREAS, A poll conducted in December, 1998 by the Bay Area Council found that transportation is the number one concern of Bay Area residents, far surpassing concerns for education, crime and the economy; and,

WHEREAS, Senate Bill 315 proposes $4 billion in General Obligation bonds over four election cycles with funds allocated in unspecified amounts for highway rehabilitation, local streets and roads rehabilitation and storm damage repair, transit rehabilitation and capital improvements, and completion of high priority capital projects which are not yet designated; and,

WHEREAS, Senate Constitutional Amendment 3 will change the two/thirds vote to a majority vote for locally imposed sales tax measures for transportation projects only; and,

WHEREAS, Senate Resolution 8 requests the California Transportation Commission to work with CalTrans and the Regional Transportation Planning Agencies to produce a ten year needs study of the state's transportation system by May 1, 1999; and,

WHEREAS, This needs assessment will identify unfunded rehabilitation needs for the state highway system, local streets and roads, and transit systems; high priority projects that should be forwarded for completion over the next ten years; and a workload projection and estimate of staff increase necessary for CalTrans to complete this work in a timely and cost-efficient manner; and,

WHEREAS, The Bay Area transportation system is comprised of a variety of transit modes, including highways, trains, light rail, and ferries, which should be evaluated in relation to each other for rehabilitation and long-range planning; now, therefore be it

RESOLVED, That the City and County of San Francisco supports Senate Bill 315, Senate Constitutional Amendment 3 and Senate Resolution 8, which comprise a legislative package designed to evaluate and alleviate transportation needs in the state of California.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990287 **Date Passed:**

Resolution supporting Senate Bill 315, Senate Constitutional Amendment 3 and Senate Resolution 8, which comprise a legislative package designed to evaluate and alleviate transportation needs in the State of California

February 22, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990287

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR - 5 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990287 continued...

FILE NO. 990288 RESOLUTION NO. 155-99

[Support S 314 — Loan Guarantee Program to Address Small Business Y2K Concerns]

URGING THE UNITED STATES SENATE TO APPROVE SENATE BILL 314 WHICH PROVIDES FOR A LOAN GUARANTEE PROGRAM TO ADDRESS THE YEAR 2000 COMPUTER PROBLEMS OF SMALL BUSINESS CONCERNS, AND FOR OTHER PURPOSES.

WHEREAS, United States Senate Bill 107, introduced by Senator Bond, would provide for a loan guarantee program to address the Year 2000 (Y2K) problems of small business; and,

WHEREAS, Senate Bill 314 requires the Small Business Administration (SBA) to establish a loan guarantee program under which the SBA may guarantee loans to small businesses to address the Y2K computer problems of such businesses; and,

WHEREAS, Any lender eligible to participate in SBA's 7(a) business loan program is eligible to participate in the Y2K loan program; and,

WHEREAS, This includes more than 6,000 lenders nationwide; and,

WHEREAS, Small businesses may only use loan proceeds for two purposes: (1) a business may correct Y2K computer problems affecting its own information technology systems and other automated systems; and (2) a small business may use loan proceeds to provide relief from economic injuries suffered as a direct result of its own Y2K computer problems or some other entity's Y2K computer problems; and,

WHEREAS, Many small businesses do not have the necessary resources to address their possible Y2K problems; and,

WHEREAS, This economic disadvantage can be mitigated with the passage of this bill, giving small businesses the capital they need to survive the Y2K crisis; now, therefore, be it

RESOLVED, That the City and County of San Francisco supports S 314 and urges its expeditious passage by the United States Senate.

BOARD OF SUPERVISORS SUPERVISORS Katz, Leno

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990288 **Date Passed:**

Resolution urging the United States Senate to approve Senate bill 314 which provides for a loan guarantee program to address the Year 2000 computer problems of small business concerns and for other purposes

February 22, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

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File No. 990288

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR - 5 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990289 RESOLUTION NO. 156-99

[Stricter State Gun Control Laws]

URGING THE MAYOR TO INCLUDE WITHIN THE MAYOR'S LEGISLATIVE POLICY SUPPORT FOR SENATE BILL 23 (PERATA) BANNING ASSAULT WEAPONS, SENATE BILL 15 (POLANCO) BANNING UNSAFE HANDGUNS; AND ASSEMBLY BILL 106 (SCOTT) THE ARONER-SCOTT CHILD GUN ACCIDENT PREVENTION ACT OF 1999; AND URGING THE MAYOR TO URGE THE STATE LEGISLATURE TO ENACT STRICTER GUN CONTROL LAWS, INCLUDING BUT NOT LIMITED TO SENATE BILL 23, SENATE BILL 15, ASSEMBLY BILL 106 AND A LIMITATION ON GUN PURCHASES TO ONE PER PERSON PER MONTH; AND REQUESTING THAT A COPY OF THIS RESOLUTION BE FORWARDED TO HIS HONOR, THE MAYOR, WITH A REQUEST THAT HE TRANSMIT COPIES TO THE MEMBERS OF THE STATE LEGISLATURE FROM SAN FRANCISCO WITH A REQUEST THAT THEY TAKE ALL ACTION NECESSARY TO ACHIEVE THE OBJECTIVES OF THIS RESOLUTION.

WHEREAS, in 1995, 14 children under the age of twenty were killed with a gun each day in the United States; and,

WHEREAS, Handguns are the number one killer of children in California; and,

WHEREAS, California has the highest rate of deaths caused by firearms of any state; and,

WHEREAS, more firearms are manufactured in California that in any other state; and,

WHEREAS, Californians purchase an average of 30,000 handguns per month; and,

WHEREAS, 80% of the medical cost for treatment of firearm related injuries is paid for by taxpayers; and

WHEREAS, the California Police Chiefs Association has called for the registration of all transfers of possession of handguns; and

WHEREAS, California law currently does not prohibit the manufacture, sale and possession of "junk guns" or "Saturday Night Specials"; and,

WHEREAS, California law currently does not limit the possession of guns to one per person per month; and,

WHEREAS, California law currently requires that trigger locks be provided with the sale or transfer of each gun, but does not require trigger locks to be made of metal; and,

WHEREAS, California law currently does not require the mandatory registration of transfers of handguns, therefore, be it

RESOLVED, That the Board of Supervisors urges the Mayor to include within the Mayor's Legislative Policy support for Senate Bill 23 (Perata) banning assault weapons, Senate Bill 15 (Polanco) banning unsafe handguns; and Assembly Bill 106 (Scott) the Aroner-Scott Child Gun Accident Prevention Act of 1999;

RESOLVED, That the Board of Supervisors urges the Mayor to urge the State Legislature to enact stricter gun control laws, including but not limited to Senate Bill 23, Senate Bill 15, Assembly Bill 106 and a limitation on gun purchases to one per person per month; and be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to his Honor, the Mayor, with a request that he transmit copies to the members of the State Legislature from San Francisco with a request that they take all action necessary to achieve the objectives of this resolution.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990289 **Date Passed:**

Resolution urging the Mayor to include within the Mayor's legislative policy support for Senate Bill 23 (Perata) banning assault weapons, Senate Bill 15 (Polanco) banning unsafe handguns and Assembly Bill 106 (Scott) the Aroner-Scott Child Gun Accident Prevention Act of 1999; and urging the Mayor to urge the State Legislature to enact stricter gun control laws, including but not limited to SB 23, SB 15, AB 106 and a limitation on gun purchases to one per person per month; and requesting that a copy of this resolution be forwarded to his Honor, the Mayor, with a request that he transmit copies to the members of the State Legislature from San Francisco with a request that they take all action necessary to achieve the objectives of this resolution.

February 22, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No 990289

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR - 5 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990289 continued...

FILE NO. 990290 RESOLUTION NO. 157-99

[Lead Poisoning Prevention - Recreation and Park Department]

URGING THE RECREATION AND PARK DEPARTMENT TO CARRY OUT THE DEPARTMENT OF PUBLIC HEALTH'S RECOMMENDATIONS CONTAINED IN ITS ANNUAL REPORT TO THE BOARD OF SUPERVISORS REGARDING THE EFFECTIVE IMPLEMENTATION OF THE COMPREHENSIVE LEAD POISONING PREVENTION PROGRAM, AND THAT IT CARRY OUT THE COMMITMENTS MADE BY THE DEPARTMENT IN ITS OWN "LEAD ABATEMENT PROGRAM IMPLEMENTATION PLAN."

WHEREAS, Childhood lead poisoning caused by exposure to lead is the number one environmental health hazard facing young children today; and,

WHEREAS, Exposure to even small amounts of lead can increase children's risks of developing permanent learning disabilities and a variety of physical and behavioral problems; and,

WHEREAS, Lead poisoning is an entirely preventable disease for which there is no medical cure; and,

WHEREAS, There are significant numbers of young children who have been and who are being exposed to lead hazards in San Francisco; and,

WHEREAS, The Board of Supervisors enacted the Comprehensive Environmental Lead Poisoning Prevention Program (Program) in 1992 to prevent needless suffering from this disease; and,

WHEREAS, The goals of the Program are to educate all parents and other child care givers about how to protect children from lead hazards, to provide universal screening and testing of children up to

six years of age, to develop a case management system for those found to be suffering from lead poisoning, and to make all public and private facilities in this City lead-safe for children; and,

WHEREAS, The Program set specific tasks and goals for City departments providing family and children services and operating public facilities in a coordinated effort to protect the public health and welfare; and,

WHEREAS, The Recreation and Park Department maintains numerous public facilities used by small children, and the Department staff has many opportunities to provide lead poisoning prevention information to the parents and child care givers it serves, particularly information regarding the importance of regular testing for lead poisoning; and,

WHEREAS, The Department of Public Health is required by the 1992 legislation to describe annually to the Board of Supervisors the efforts of all local agencies to comply with the Program and the additional actions needed to implement the Program effectively; and,

WHEREAS, The Department of Public Health has made its annual report to the Board of Supervisors, and that report contains a number of recommendations for the Recreation and Park Department to implement in order to comply with the Program; and,

WHEREAS, The Recreation and Park Department made a commitment to the Board of Supervisors at a hearing on May 5, 1998 to carry out its own "Lead Abatement Program Implementation Program;" therefore, be it

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RESOLVED, That the Board of Supervisors urges the Director of the Recreation and Park Department to implement the recommendations of the Department of Public Health, set forth in its Annual Report to the Board dated November 12, 1998; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Director of the Recreation and Park Department to implement fully the commitments made to the Board in the Department's Lead Abatement Program Implementation Plan; and, be it

FURTHER RESOLVED, That the Director provide the Board with a written report regarding the Recreation and Park Department's progress in implementing the Department of Public Health's recommendations and carrying out its commitments in the Department's Lead Abatement Program Implementation Plan every 90 days from the effective date of this resolution.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 990290 **Date Passed:**

Resolution urging the Recreation and Park Department to carry out the Department of Public Health's recommendations contained in its annual report to the Board of Supervisors regarding the effective implementation of the Comprehensive Lead Poisoning Prevention Program, and that it carry out the commitments made by the Department in its own "Lead Abatement Program Implementation Plan".

February 22, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990290

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR - 5 1999

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 990291 RESOLUTION NO. 158-99

[Lead Poisoning Prevention - Unified School District]

URGING THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT TO CARRY OUT THE DEPARTMENT OF PUBLIC HEALTH'S RECOMMENDATIONS CONTAINED IN ITS ANNUAL REPORT TO THE BOARD OF SUPERVISORS REGARDING THE EFFECTIVE IMPLEMENTATION OF THE COMPREHENSIVE LEAD POISONING PREVENTION PROGRAM, AND THAT IT CARRY OUT THE LEAD SAFE FACILITIES AND LEAD DANGER EDUCATION POLICY ADOPTED BY THE SCHOOL DISTRICT.

WHEREAS, Childhood lead poisoning caused by exposure to lead is the number one environmental health hazard facing young children today; and,

WHEREAS, Exposure to even small amounts of lead can increase children's risks of developing permanent learning disabilities and a variety of physical and behavioral problems; and,

WHEREAS, Lead poisoning is an entirely preventable disease for which there is no medical cure; and,

WHEREAS, There are significant numbers of young children who have been and who are being exposed to lead hazards in San Francisco; and,

WHEREAS, The Board of Supervisors enacted the Comprehensive Environmental Lead Poisoning Prevention Program (Program) in 1992 to prevent needless suffering from this disease; and,

WHEREAS, The goals of the Program are to educate all parents and other child care givers about how to protect children from lead hazards, to provide universal screening and testing of children up to

six years of age, to develop a case management system for those found to be suffering from lead poisoning, and to make all public and private facilities in this City lead-safe for children; and,

WHEREAS, The Program set specific tasks and goals for City departments providing family and children services and operating public facilities in a coordinated effort to protect the public health and welfare; and,

WHEREAS, The Board of Supervisors passed resolutions in 1992 and 1996 urging the Unified School District (District) to participate in the comprehensive lead poisoning prevention effort set forth in the Program that it enacted; and,

WHEREAS, The District operates a state licensed and subsidized child development program providing care for several thousand young children under age six for twelve months of the year for up to eleven hours a day in 43 facilities located in older District buildings, many of which contain lead paint; and,

WHEREAS, The District's staff has many opportunities to provide lead poisoning prevention information to the parents and care givers of children enrolled in the District's programs, particularly information regarding the importance of regular testing for lead poisoning; and,

WHEREAS, The Department of Public Health is required by the 1992 legislation to describe annually to the Board of Supervisors the efforts of all local agencies to comply with the Program and the additional actions needed to implement the Program effectively; and,

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WHEREAS, The Department of Public Health has made its annual report to the Board of Supervisors, and that report contains a number of recommendations for the District to implement in order to more effectively carry out the Program; therefore, be it

RESOLVED, That the Board of Supervisors urges the District to implement the recommendations of the Department of Public Health, set forth in its Annual Report to the Board dated November 12, 1998; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the District to implement fully the Lead Safe Facilities and Lead Danger Education Policy adopted by the Board of Education; and, be it

FURTHER RESOLVED, That the Superintendent provide the Board with a written report regarding the District's progress in implementing the Department of Public Health's recommendations and carrying out the District's Lead Safe Facilities and Lead Danger Education Policy within 180 days from the effective date of this resolution.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 990291 **Date Passed:**

Resolution urging the San Francisco Unified School District to carry out the Department of Public Health's recommendations contained in its annual report to the Board of Supervisors regarding the effective implementation of the Comprehensive Lead Poisoning Prevention Program, and that it carry out the lead safe facilities and lead danger education policy adopted by the school district

February 22, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990291

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR - 5 1999
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 990292 RESOLUTION NO. 159-99

[Lead Poisoning Prevention - Department of Building Inspection]
URGING THE DEPARTMENT OF BUILDING INSPECTION TO CARRY OUT THE DEPARTMENT OF PUBLIC HEALTH'S RECOMMENDATIONS CONTAINED IN ITS ANNUAL REPORT TO THE BOARD OF SUPERVISORS REGARDING THE EFFECTIVE IMPLEMENTATION OF THE COMPREHENSIVE LEAD POISONING PREVENTION PROGRAM, AND TO IMPLEMENT FULLY CHAPTER 36 OF THE BUILDING CODE, THE EXTERIOR PAINT WORK PRACTICES LAW.

WHEREAS, Childhood lead poisoning caused by exposure to lead is the number one environmental health hazard facing young children today; and,

WHEREAS, Exposure to even small amounts of lead can increase children's risks of developing permanent learning disabilities and a variety of physical and behavioral problems; and,

WHEREAS, Lead poisoning is an entirely preventable disease for which there is no medical cure; and,

WHEREAS, There are significant numbers of young children who have been and who are being exposed to lead hazards in San Francisco; and,

WHEREAS, The Board of Supervisors enacted the Comprehensive Environmental Lead Poisoning Prevention Program (Program) in 1992 to prevent needless suffering from this disease; and,

WHEREAS, The goals of the Program are to educate all parents and other child care givers about how to protect children from lead hazards, to provide universal screening and testing of children up to

six years of age, to develop a case management system for those found to be suffering from lead poisoning, and to make all public and private facilities in this City lead-safe for children; and,

WHEREAS, The Program set specific tasks and goals for City departments providing family and children services and operating public facilities in a coordinated effort to protect the public health and welfare; and,

WHEREAS, The Department of Building Inspection (DBI) is responsible for administering and enforcing San Francisco's Building and Housing Codes, which include inspecting buildings for code violations, issuing building repair, rehabilitation and demolition permits, and implementing the exterior paint work practices law in Chapter 36 of the Building Code; and,

WHEREAS, Approximately 80% of San Francisco's housing units contain lead paint, which may be in a hazardous condition or which may become a hazard when disturbed during permitted work; and,

WHEREAS, DBI has numerous opportunities to educate owners and contractors about protecting workers and residents from lead hazards; and,

WHEREAS, The Department of Public Health is required by the 1992 legislation to describe annually to the Board of Supervisors the efforts of all City agencies to comply with the Program and the additional actions needed to implement the Program effectively; and,

WHEREAS, The Department of Public Health has made its annual report to the Board of Supervisors, and that report contains a number

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of recommendations for DBI to implement in order to more effectively carry out the Program; therefore, be it

RESOLVED, That the Board of Supervisors urges the Department of Building Inspection to implement the recommendations of the Department of Public Health, set forth in its Annual Report to the Board dated November 12, 1998; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Department of Building Inspection to implement fully the exterior paint work practices ordinance; and, be it

FURTHER RESOLVED, That the Director provide the Board with a written report regarding the Department of Building Inspection's progress in implementing the Department of Public Health's recommendations and the exterior paint work practices ordinance within 180 days from the effective date of this resolution.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 990292 **Date Passed:**

Resolution urging the Department of Building Inspection to carry out the Department of Public Health's recommendations contained in its annual report to the Board of Supervisors regarding the effective implementation of the Comprehensive Lead Poisoning Prevention Program, and to implement fully Chapter 36 of the Building Code, the exterior paint work practices law.

February 22, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990292

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR - 5 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990292 continued...

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FILE NO. 990293 RESOLUTION NO. 160-99

[Lead Poisoning Prevention - Public Library]

URGING THE SAN FRANCISCO PUBLIC LIBRARY TO CARRY OUT THE DEPARTMENT OF PUBLIC HEALTH'S RECOMMENDATIONS CONTAINED IN ITS ANNUAL REPORT TO THE BOARD OF SUPERVISORS REGARDING THE EFFECTIVE IMPLEMENTATION OF THE COMPREHENSIVE LEAD POISONING PREVENTION PROGRAM.

WHEREAS, Childhood lead poisoning caused by exposure to lead is the number one environmental health hazard facing young children today; and,

WHEREAS, Exposure to even small amounts of lead can increase children's risks of developing permanent learning disabilities and a variety of physical and behavioral problems; and,

WHEREAS, Lead poisoning is an entirely preventable disease for which there is no medical cure; and,

WHEREAS, There are significant numbers of young children who have been and who are being exposed to lead hazards in San Francisco; and,

WHEREAS, The Board of Supervisors enacted the Comprehensive Environmental Lead Poisoning Prevention Program (Program) in 1992 to prevent needless suffering from this disease; and,

WHEREAS, The goals of the Program are to educate all parents and other child care givers about how to protect children from lead hazards, to provide universal screening and testing of children up to six years of age, to develop a case management system for those found

SUPERVISOR BIERMAN, BECERRIL, KATZ, NEWSOM
BOARD OF SUPERVISORS

to be suffering from lead poisoning, and to make all public and private facilities in this City lead-safe for children; and,

WHEREAS, The Program set specific tasks and goals for City departments providing family and children services and operating public facilities in a coordinated effort to protect the public health and welfare; and,

WHEREAS, The San Francisco Public Library staff has many opportunities to provide lead poisoning prevention information to the parents and other child care givers which it serves, particularly information regarding the importance of regular testing for lead poisoning; and,

WHEREAS, The Department of Public Health is required by the 1992 legislation to describe annually to the Board of Supervisors the efforts of all local agencies to comply with the Program and the additional actions needed to implement the Program effectively; and,

WHEREAS, The Department of Public Health has made its annual report to the Board of Supervisors, and that report contains a number of recommendations for the Library to implement in order to more effectively carry out the Program; therefore, be it

RESOLVED, That the Board of Supervisors urges the Director of the Public Library to implement the recommendations of the Department of Public Health, set forth in its Annual Report to the Board dated November 12, 1998; and, be it

FURTHER RESOLVED, That the Director provide the Board with a written report regarding the Library's progress in implementing the

SUPERVISOR BIERMAN
BOARD OF SUPERVISORS

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Department of Public Health's recommendations within 180 days from the effective date of this resolution.

SUPERVISOR BIERMAN
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco CA 94102-4689

File Number: 990293 **Date Passed:**

Resolution urging the San Francisco Public Library to carry out the Department of Public Health's recommendations contained in its annual report to the Board of Supervisors regarding the effective implementation of the Comprehensive Lead Poisoning Prevention Program

February 22, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990293

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR - 5 1999

Date Approved

Mayor Willie L. Brown Jr.

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MAR 23 1999

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FILE NO. 990294 RESOLUTION NO. 161-99

[Commending the late Reggie Williams]

COMMENDING THE LIFE AND ACHIEVEMENTS OF THE LATE REGGIE WILLIAMS.

WHEREAS, Reggie Williams founded the National Task Force on AIDS Prevention, the first federally funded AIDS service organization addressing AIDS prevention amongst African American men; and

WHEREAS, During a time when few resources were allocated to communities of color, Reggie fought courageously to secure funding and resources to serve the culturally specific needs of communities of color in general and the African American community in particular; and

WHEREAS, In addition, Reggie advocated on behalf of the African American community to make existing AIDS prevention organizations accessible and responsive; and

WHEREAS, Reggie also sought to combat homophobia within communities of color and other cultural and religious barriers that was impeding progress in AIDS educational work; and

WHEREAS, Mr. Williams also founded "Black and White Men Together" which not only provided a social setting where Men of different backgrounds could meet, but also to combat racism in the white gay community and homophobia in communities of color; and

WHEREAS, Black and White Men Together expanded to over 27 chapters nationwide and was instrumental in raising awareness of the AIDS crisis and the dire need for prevention education to the mainstream of African American community; and

WHEREAS, Reggie was invited by the National Southern Christian Leadership Conference, the Urban League, and the Black Caucus to address AIDS crisis in the African American community; and

WHEREAS, Reggie Williams emigrated to Amsterdam, Netherlands because his lover, Wolfgang Schreiber was denied entry to United States because of his positive HIV status; and

Supervisors Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

BOARD OF SUPERVISORS

WHEREAS; In Amsterdam, Reggie founded the Yours In Struggle Project to document and disseminate the contributions of gays and lesbians of African descent and their contributions to the fight against the epidemic; and

WHEREAS, Reggie Williams passed away on Sunday, February 7 of AIDS related complications at the age of 47; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby honor the memory of Reggie Williams and his achievements; and let it be

FURTHER RESOLVED, The Board of Supervisors salute Reggie Williams in his tireless struggle to uphold the dignity, sanctity, and worth of the human spirit against prejudice, and against overwhelming odds and his boundless compassion which embraced all communities

SUPERVISOR AMMIANO

BOARD OF SUPERVISORS

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990294 **Date Passed:**

Resolution commending the life and achievement of the late Reggie Williams

February 22, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990294

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR - 5 1999
Date Approved

Mayor Willie L. Brown Jr

FILE NO. 990295 RESOLUTION NO. 162-99

[Commending Judge Donaldson]

COMMENDING JUDGE DONALDSON FOR HIS SIXTEEN YEARS OF SERVICE AS A MUNICIPAL COURT JUDGE AND FOR BEING THE FIRST OPENLY GAY MAN ON THE SAN FRANCISCO BENCH.

WHEREAS, Judge Herb Donaldson has served on the Municipal Court of San Francisco for sixteen years; and,

WHEREAS, Judge Herb Donaldson was the first openly gay man to serve on the San Francisco bench at a time when he was one of only four openly gay Judges in the country; and,

WHEREAS, Judge Herb Donaldson admirably served the United States in the Navy during World War II and the Korean Conflict; and,

WHEREAS, Judge Herb Donaldson tirelessly advocated for and protected the civil rights of gay San Franciscans at a time when San Francisco's gay citizens routinely faced harassment and abuse from law enforcement officials and the citizenry at large; and,

WHEREAS, Judge Herb Donaldson has rejected the opportunity to ascend to the Superior Court when it has been offered to him, preferring a caseload before his court which is indicative of citizens' common concerns; and,

WHEREAS, Judge Herb Donaldson co-founded with his life partner, Jim Hardcastle, San Francisco's first gourmet coffee roastery, Capricorn Coffees; and,

WHEREAS, Judge Herb Donaldson demonstrated a prudent, enlightened, and highly appropriate demeanor during his tenure on the bench, for which the City and County of San Francisco is profoundly grateful; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Judge Herb Donaldson for being the first openly gay man to serve on the Municipal Court; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Judge Herb Donaldson for his sixteen years of service to the Municipal Court of San Francisco.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990295 **Date Passed:**

Resolution commending Judge Donaldson for his sixteen years of service as a Municipal Court Judge and for being the first openly gay man on the San Francisco Bench

February 22, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990295

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR - 5 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990296 RESOLUTION NO. 163-99

[Wild Parrots of San Francisco]

DECLARING RESPECT FOR AND APPRECIATION AND SUPPORT OF THE PRESENCE AND WELL-BEING OF THE WILD PARROT FLOCK OF SAN FRANCISCO.

WHEREAS, Conures are colorful and intelligent parrots native to Central and South America; and,

WHEREAS, The Convention on International Trade in Endangered Species has classified conures as a "near-threatened" species; and,

WHEREAS, San Francisco is home to 50 of these endangered and beautiful birds; and,

WHEREAS, Mark Bittner has spent the past ten years as the self-appointed caretaker of these parrots; and,

WHEREAS, The wild parrots of San Francisco have come to rely on Mark Bittner's warmth, caring, and thoughtful stewardship; and,

WHEREAS, Mark Bittner is leaving San Francisco and will be missed by his parrots and the other residents of San Francisco in equal measure; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco declares its respect for and appreciation and support of the presence and well-being of the wild parrot flock of San Francisco.

SUPERVISOR LENO, BIERMAN, BECERRIL
BOARD OF SUPERVISORS

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco
Tails
Resolution

File Number: 990296 **Date Passed:**

Resolution declaring respect for and appreciation and support of the presence and well-being of the wild parrot flock of San Francisco.

February 22, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990296

I hereby certify that the foregoing Resolution was ADOPTED on February 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR - 5 1999
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 990093 Amendment of the Whole presented in Committee 2/23/99 RESOLUTION NO. 164-99

[Conversion of Residential Rental Uses]

IMPOSING INTERIM ZONING CONTROLS FOR A PERIOD OF UP TO 18 MONTHS TO PROHIBIT THE CONVERSION OF RESIDENTIAL RENTAL UNITS IN BUILDINGS OF THREE (3) OR MORE UNITS TO A NON-RENTAL USE WITHOUT OBTAINING CONDITIONAL USE AUTHORIZATION FROM THE PLANNING COMMISSION, AND MAKING THE DETERMINATION OF CONSISTENCY WITH THE PRIORITY POLICIES OF PLANNING CODE SECTION 101.1 (PROPOSITION M).

WHEREAS, The State Zoning and Planning Law requires the City adopt a housing element pursuant to which policies are implemented to "assist in the development of adequate housing to meet the needs of low and moderate income households" (Government Code § 65583(c)(3)) and "to conserve the . . . existing affordable housing stock" (Government Code §§ 65583(c)(2) and (c)(4)); and,

WHEREAS, Pursuant to that statutory mandate, Objective 3 of the Residence Element of the San Francisco General Plan prioritizes the retention of existing units as a means of providing affordable housing; and,

WHEREAS, Policy 3-4 of the Residence Element, which implements Objective 3, specifically recognizes that conversion of existing rental apartment buildings to condominiums, stock cooperatives or tenant-in-common ownership depletes the City's supply of affordable housing and concludes that conversion should "not result in a shift in the balance between ownership and rental housing"; and,

WHEREAS, Policy 3-4 lists specific remedial measures the City can adopt to ameliorate or minimize the negative effects of conversion of affordable housing to less affordable housing or commercial uses; and,

WHEREAS, The City has implemented some of the measures identified in Policy 3-4, for example, by limiting the annual number of condominium conversions; and,

/s
SUPERVISOR BIERMAN - KATZ
BOARD OF SUPERVISORS

WHEREAS, Policy 3-4 explicitly acknowledges that affordable housing in multi-unit buildings is primarily rental housing; and,

WHEREAS, Given the high cost of home-ownership in the City, rental housing is often the only housing affordable for low and moderate income households; and,

WHEREAS, Conversion of rental housing units to condominiums, tenancies-in-common or other forms of owner occupancy, reduces the limited supply of affordable housing; and,

WHEREAS, Losses in the number of rental housing units from conversion to non-rental use over the past few years have been documented; and,

WHEREAS, Annual construction of new rental housing units has not kept pace with the annual loss of rental units; and,

WHEREAS, The increased demand for rental housing and the conversion of existing rental units to non-rental use has led to shortage of rental housing in the City; and,

WHEREAS, The serious impacts on the health, safety and welfare of residents in neighborhoods vulnerable to conversion of affordable rental housing to non-rental use will continue unless fairly and reasonably regulated; and,

WHEREAS, The procedure for consideration and imposition of interim zoning controls by the Board of Supervisors is set forth in Section 306.7 of the Planning Code; and,

WHEREAS, Planning Code Section 306.7 requires the Board of Supervisors to consider the impact on the public health, safety, peace and general welfare if these interim controls are not imposed; and,

WHEREAS, The imposition of these interim zoning controls is necessary to minimize existing negative impacts on the supply of affordable rental housing. By taking this approach, public officials and members of the public have time to observe changes, if any, resulting from the interim controls. The time afforded by interim controls allows public officials to discuss

SUPERVISOR BIERMAN
BOARD OF SUPERVISORS

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and consider the general issues surrounding conversion of residential rental units in multi-unit buildings to non-rental use, with the goal of establishing appropriate permanent controls for conversion of residential rental units in multi-unit buildings to non-rental use; and,

WHEREAS, These controls are intended and designed to ameliorate the problems and conditions associated with conversion of residential rental units in multi-unit buildings to non-rental use by requiring any such conversion sought during the next eighteen (18) months to obtain conditional use authorization, as defined in these controls; and,

WHEREAS, The proposed interim zoning controls are consistent with the priority policies of City Planning Code Section 101.1, in that the proposed zoning controls will not: 1. adversely affect neighborhood-serving retail uses or local employment since the proposed zoning would maintain the residential character of neighborhoods, increasing the viability of neighborhood-serving uses; 2. detrimentally impact existing housing and neighborhood character because it would preserve existing rental housing for family, single-person and elderly households; 3. detrimentally affect the City's supply of affordable housing because it would directly preserve such housing; 4. impede commuter traffic, neighborhood parking or transit service because the proposal would not have any detrimental effect on the public thoroughfares; 5. displace any industrial establishments; 6. diminish the City's ability to protect against injury and loss of life in an earthquake because it maintains existing uses addresses only uses within buildings rather than building structure and would not discourage reuse, remodeling or redevelopment of landmarks and historic buildings; and 8. reduce the amount of accessible open space and parks because it does not address building envelopes or open space encroachment; now, therefore, be it

RESOLVED, That by this resolution the Board of Supervisors hereby establishes conditional use controls on buildings containing three (3) or more residential rental units; and, be it

FURTHER RESOLVED, That for purposes of these interim controls, such controls shall encompass all zoning districts in which residential uses are principally or conditionally permitted; and, be it

FURTHER RESOLVED, That conversion of residential rental units in multi-unit buildings to non-rental use shall be governed by adding the following provision to the Planning Code. Section 209.10. After February 23, 1999, no person, entity, partnership or corporation which is the legal owner of record of a building consisting of three (3) or more residential rental units shall convert any residential rental unit which was used for residential rental purposes to non-rental use unless the Planning Commission grants conditional use authorization pursuant to Section 303 of this Code. When considering whether to approve conditional use authorization for the proposed non-rental use, in addition to the criteria provided in Section 303, the Planning Commission shall give primary consideration to the adverse impact of the proposed conversion on the supply of rental housing and any unreasonable hardship to the applicant if the proposed conversion is denied.

For purposes of this section, the following definitions shall apply.

"Residential Rental Unit" shall mean a unit constructed before June 13, 1979 that is or has been occupied by a residential tenant for at least 32 consecutive days within the five (5) years preceding the effective date of these interim controls.

"Non-rental Use" shall mean any commercial, industrial or public use or occupancy by any person with an equity interest in the building. Non-rental use shall not include vacant units; now, therefore, be it

FURTHER RESOLVED, That these interim controls advance and are consistent with the priority policies of Planning Code Section 101.1 in that they attempt to preserve existing affordable housing and neighborhood character; and, be it

FURTHER RESOLVED, That these interim controls shall be effective on February 23, 1999, and shall remain in effect for eighteen (18) months or until the adoption of permanent legislation regulating the conversion of residential rental units in buildings containing three (3) or more residential rental units to non-rental use, whichever occurs first.

APPROVED AS TO FORM:

LOUISE H. RENNE, City Attorney

By: Andrew W. Schwartz

Andrew W. Schwartz
Deputy City Attorney

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990093 **Date Passed:**

Resolution imposing Interim Zoning Controls for a period of up to 18 months to prohibit the conversion of residential rental units in buildings of three (3) or more units to a non-rental use without obtaining conditional use authorization from the Planning Commission, and making the determination of consistency with the priority policies of Planning Code Section 101.1 (Proposition M)

March 1, 1999 Board of Supervisors -- ADOPTED
Ayes: 8 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Teng, Yaki
Excused: 3 - Kaufman, Newsom, Yee

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File No. 990093

I hereby certify that the foregoing Resolution was ADOPTED on March 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 9 1999

Date Approved

Mayor Willie L. Brown Jr.

File No. 990093 continued...

FILE NO._____ RESOLUTION NO. 163-99

AMENDMENT OF THE WHOLE
In Committee 2/23/99

[Downtown Caltrain Station]

DECLARING IT TO BE THE POLICY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT THERE BE AN EXTENSION OF CALTRAIN TO A DOWNTOWN STATION, A NEW OR REBUILT REGIONAL TRANSIT TERMINAL BE CONSTRUCTED AT THE PRESENT SITE OF THE TRANSBAY TRANSIT TERMINAL, AND THE CALTRAIN LINE BE CONVERTED FROM DIESEL TO ELECTRIC PROPULSION.

WHEREAS, Traffic congestion on highways and surface streets ranks near the top of San Francisco's environmental and economic challenges; and

WHEREAS, Bay Area traffic congestion increased by over 30% from 1995 to 1996, wasting countless hours of people's time and adding to emissions of air pollutants, including volatile organic compounds, nitrogen oxide, dioxin and particulate matter which harms human health and the environment; and,

WHEREAS, Significant new commercial and residential development is planned for the South of Market area and Mission Bay, including construction of a new ballpark, the Pacific Exchange, and a new University of California campus; and

WHEREAS, Strengthened regional and local transit service will help mitigate traffic congestion and improve the quality of life in the South of Market area; and

WHEREAS, The Caltrain commuter rail line from San Jose and Gilroy, which stops at every major city along the Peninsula, currently ends at 4th and Townsend

Supervisors Katz, Ammiano, Yaki, Bierman, Brown, Leno, Medina, Becerril, Teng

BOARD OF SUPERVISORS SUPERVISOR KATZ

Streets in San Francisco, over a mile from employment centers in downtown San Francisco, making it less attractive to daily commuters traveling in both directions; and

WHEREAS, An efficient and economical means of addressing and improving the impacts of growth and connectivity is to:

a) convert the Caltrain line from diesel to electric propulsion compatible with high speed rail;

b) extend the Caltrain rail line to a regional transit terminal near downtown; and

c) improve the speed, comfort and frequency of Caltrain service; and

WHEREAS, San Mateo and Santa Clara Counties have already committed to a significant share of the financing required to complete these projects and, as a responsible partner in regional transportation planning, San Francisco should identify its share of federal, state, or local financing to assist in accomplishing these goals; and

WHEREAS, The California High Speed Rail Commission has selected downtown San Francisco as the preferred destination for a bullet train from Los Angeles to the Bay Area, which would provide rail service between downtown Los Angeles and downtown San Francisco in under three hours; and,

WHEREAS, A world-class regional transit hub, connecting Caltrain, MUNI, AC Transit, Golden Gate Transit, and intercity bus lines with high-speed rail should be located within easy walking distance of downtown, and should have a direct connection to BART and MUNI Metro; and

WHEREAS, Such a regional transit hub will help maintain San Francisco's role as the economic and cultural center of Northern California into the twenty-first

BOARD OF SUPERVISORS SUPERVISOR KATZ

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century; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby declares it to be the policy of the City and County of San Francisco that

1. The Caltrain commuter rail line, operated by the Peninsula corridor joint Powers board or any successor agency thereto, shall be extended downtown to a regional intermodal transit hub. The Mayor, the Board of Supervisors, the Transportation Authority, the Redevelopment Agency and all city officers and agencies with any authority over any aspect of the extension of Caltrain downtown or the Transbay land use planning and redevelopment effort (hereinafter referred to as "all relevant city officers and agencies") shall propose, consider, approve and implement legislation, and take all other actions as necessary to effectuate the prompt extension of Caltrain downtown to said hub, and protect Caltrain right-of-way (as identified in the Joint Powers Board's draft Downtown Extension Environmental Impact Report) from any development that would preclude the downtown extension or increase its costs.

2. A new or rebuilt terminal shall be constructed at the present site of the Transbay Transit Terminal connecting Caltrain, regional and intercity bus lines, MUNI, high-speed rail, BART and MUNI Metro. Said terminal shall be so designed and constructed as to: (a) yield the highest possible transit use by residents and commuters; (b) afford senior citizens, persons with disabilities, and other commuters convenient connections between regional bus lines, MUNI, Caltrain, and BART: (c) produce a high density of foot traffic, in conjunction with foot traffic from the Caltrain station, and encourage mixed use retail development; (d) provide the lowest possible operating costs for MUNI and regional public bus lines; (e) result in the lowest feasible combined costs for construction of the bus terminal and station and their

interface with surrounding development; and (f) improve both transit and traffic flow in and around the terminal area, consistent with projected parking and traffic patterns.

3. In South of Market neighborhoods diesel locomotive air pollution shall be eliminated, and noise impacts shall be minimized. All relevant city officers and agencies shall pursue electrification of the Caltrain line from San Francisco to its southernmost terminus prior to, or concurrent with, the extension of Caltrain downtown. To ensure minimal inconvenience to businesses and residents located on South of Market streets during construction, the project shall, whenever feasible, employ tunnel boring techniques to extend Caltrain downtown.

4. All relevant City officers and agencies shall negotiate construction contract and subcontract provisions with a goal of providing at least 10% of the new construction jobs resulting from the Caltrain downtown extension project to economically disadvantaged persons. The Mayor's Office of Economic Development and the Department of Human Services shall coordinate, in conjunction with other city departments and private, non profit social service agencies, any job-training, employment recruitment, and related programs which are deemed necessary to achieve and maintain the 10% goal. Whenever possible, any such job training and/or employment recruitment programs shall be focused within San Francisco neighborhoods with the highest rates of unemployment and economically disadvantaged persons.

5. All relevant City officers and agencies shall coordinate with elected officials and other officers and agencies representing San Mateo and Santa Clara counties to explore the feasibility and cost-efficiency of performing a substantial portion of the manufacture and/or assembly of any new equipment or retrofits for an electrified Caltrain commuter rail line in the Bay Area, so that the jobs and tax revenue resulting

from such manufacture and/or assembly benefit Bay Area residents.

6. All relevant city officers and agencies shall coordinate with the Caltrain Joint Powers Board to explore the costs, feasibility, and benefits of reconfiguring and/or adding Caltrain station stops within San Francisco so as to provide easier Caltrain access to residents in Bayview-Hunter's Point and Visitacion Valley who commute to downtown San Francisco and/or the Peninsula.

7. All relevant city officers and agencies shall take all appropriate actions to pursue funding to finance the Caltrain extension downtown and rail terminal construction referred to herein. Funding options to be pursued shall include, but shall not be limited to, the following:

(a) funding through the Federal Surface Transportation Act;

(b) the sale of excess Embarcadero freeway and Terminal Separator land, pursuant to the California Streets and Highways Code (Chapter 498 of the statutes of 1991);

(c) rental income and/or the local tax-increment from transit-oriented, mixed-use joint development at the site of the existing Transbay Transit Terminal and/or in the immediate vicinity thereof;

(d) Bay Bridge toll revenues;

(e) mitigation funds earmarked for the Bay Bridge retrofit; and/or;

(f) any other future federal, state, regional, or local revenues or funding sources which become available for transportation projects.

8. All relevant city officers and agencies shall take all necessary action to preserve the right of way for the extension alignment and rail terminal, and shall refrain from taking actions that would conflict with the foregoing sections.

9. Nothing in this resolution shall be construed to change, modify, remove or

redirect existing Municipal Railway funding priorities, including, but not limited to, the construction of the Third Street Light Rail Line or other existing transportation funding priorities.

02/25/99 3:06 PM

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City and County of San Francisco

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 982133 **Date Passed:**

Resolution declaring it to be the policy of the City and County of San Francisco that there be an extension of Caltrain to a downtown station, a new or rebuilt regional transit terminal be constructed at the present site of the Transbay Transit Terminal, and the Caltrain line be converted from diesel to electric propulsion

March 1, 1999 Board of Supervisors ADOPTED
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Leng, Yaki, Yee
Excused: 1 - Newsom

File No. 982133

I hereby certify that the foregoing Resolution was ADOPTED on March 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 1 1 1999
Date Approved

Mayor Willie L. Brown Jr

File No. 982133 continued...

FILE NO. 982134 RESOLUTION NO. 166-99

AMENDMENT OF THE WHOLE
In Committee 2/23/99

[Prop I Implementation]

URGING THE CITY AND COUNTY OF SAN FRANCISCO, THE METROPOLITAN TRANSPORTATION COMMISSION (MTC), AND CALTRANS TO WORK COOPERATIVELY TO IMPLEMENT PROPOSITION I, THE CITY'S POLICY THAT PASSENGER RAIL SERVICE BE INCORPORATED IN THE REDESIGN OF THE BAY BRIDGE.

WHEREAS, In the election of November 3, 1998, San Francisco voters approved Proposition I by an affirmative vote of 61% with 131,250 votes in favor and 83,590 opposed; and,

WHEREAS, Prop I states that it be the City and County of San Francisco's policy to request that the Metropolitan Transportation Commission (MTC) and Caltrans include passenger rail service as part of the redesign of the Bay Bridge, in order to reduce regional traffic congestion, promote regional mass transit use and protect the environment; and,

WHEREAS, The same policy was adopted by the voters of Emeryville, Oakland, and Berkeley; and,

WHEREAS, Every year studies show that traffic congestion is the number one concern of Bay Area residents, and that the Bay Bridge is at capacity during peak periods today, and travel demand in the Transbay Corridor is projected to grow substantially in the next decade; and,

WHEREAS, Rail service across the bridge can carry ten times as many passengers per lane as drive-alone automobiles, and the reduction in the number of automobiles reduces air and water pollution, and traffic congestion in the region and parking demand in San Francisco; and,

WHEREAS, the existing Bay Bridge was designed to carry trains of a much greater weight than currently being considered by Caltrans, and,

WHEREAS, the guideway for future rail services on the Bay Bridge could be immediately utilized by Transbay buses upon completion of the east span replacement, now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urges the City and County of San Francisco to work expeditiously with MTC and Caltrans, and the cities of Emeryville, Oakland, and Berkeley, to implement Proposition I; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors urges the City and County of San Francisco, MTC, and Caltrans to finalize necessary planning decisions, including but not limited to, a determination as to the type of rail service to be included in the redesign of the Bay Bridge, and a determination as to the destinations of the rail service.

02/22/99 7:12 PM

Supervisors Katz, Ammiano, Yaki, Bierman, Brown, Leno, Medina, Yee

BOARD OF SUPERVISORS SUPERVISOR KATZ

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 982134 **Date Passed:**

Resolution urging the City and County of San Francisco, the Metropolitan Transportation Commission (MTC) and Caltrans to work cooperatively to implement Proposition I, the City's policy that passenger rail service be incorporated in the redesign of the Bay Bridge.

March 1, 1999 Board of Supervisors - ADOPTED
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Leng, Yaki, Yee
Excused: 1 - Newsom

File No. 982134

I hereby certify that the foregoing Resolution was ADOPTED on March 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 11 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 982134 continued...

FILE NO. 982137 RESOLUTION NO. 167-99

[Supporting Completion of the Caltrain Downtown Extension Final EIR/EIS]

REQUESTING THAT THE ENVIRONMENTAL IMPACT REPORT/ ENVIRONMENTAL IMPACT STATEMENT (EIR/EIS) FOR THE CALTRAIN DOWNTOWN EXTENSION PROJECT BE COMPLETED AND PRESENTED TO THE BOARD OF SUPERVISORS WITH CONCLUSIONS, REPEALING RESOLUTION #448-97 WHICH DESIGNATED THE MAIN/BEALE SITE AS THE CITY'S PREFERRED LOCATION FOR A REPLACEMENT FACILITY FOR TRANSBAY TERMINAL, FINDING THAT THE FULL SYSTEM ELECTRIFICATION OF CALTRAIN IS IN THE BEST INTERESTS OF THE CITY, AND FINDING THAT THE TRANSBAY TERMINAL REPLACEMENT FACILITY SHOULD BE LOCATED ON THE PRESENT TRANSBAY TERMINAL SITE, BE DESIGNED TO SERVE FUTURE RAIL SERVICE BETWEEN THE EAST BAY AND SAN FRANCISCO, AND CREATE OPPORTUNITIES FOR JOINT DEVELOPMENT.

WHEREAS, The City and County of San Francisco is a member of the three-county Peninsula Corridor Joint Powers Board (JPB) established to own and operate the Peninsula Commute Rail Service between San Francisco, San Jose, and Gilroy, known as Caltrain; and

WHEREAS, The Caltrain line, which connects San Francisco and San Jose, the two largest cities in Northern California, and every major city on the Peninsula, currently ends at Fourth and Townsend streets in San Francisco, over a mile from employment centers and regional transit connections, including the Bay Area Rapid Transit District (BART), MUNI Metro, Golden Gate Transit, and AC Transit, in Downtown San Francisco, making it inconvenient to daily commuters traveling in both directions; and

WHEREAS, Traffic congestion on regional highways and bridges and on surface streets presents a critical economic and environmental challenge: Bay Area traffic congestion increased by over 30% from 1995 to 1996, wasting countless hours of people's time and adding to emissions of air pollutants including volatile organic compounds, nitrogen oxides, dioxin and particulate matter, which harm human health and the environment; further, projections from the Metropolitan Transportation Commission (MTC) and the Association of Bay Area Governments show increases in both pollution of air and water and traffic congestion over the next twenty years; and

WHEREAS, The JPB has seen considerable growth in Caltrain service and ridership over the past several years, in response to economic and population growth in San Francisco, San Mateo, and Santa Clara counties, and has undertaken studies to extend the terminus of Caltrain to a point near Market Street in downtown San Francisco, in accordance with MTC resolution 1876, which identified the downtown extension as a critical regional rail project; and

WHEREAS, The California High Speed Rail Authority has studied the feasibility of constructing an inter-city high speed rail system, linking the major population centers of the state, and has designated San Francisco as their preferred Bay Area terminus; and

WHEREAS, The San Francisco-Oakland Bay Bridge and transbay BART service are severely congested during large parts of the day, limiting the mobility of residents of San Francisco and the East Bay who travel across the Bay; and

WHEREAS, In November, 1998, the people of San Francisco, Oakland, Berkeley, and Emeryville voted to support a design for the proposed replacement for the east span of the Bay Bridge that would accommodate the restoration of rail transit service between the East Bay and San Francisco, in order to relieve traffic congestion and to increase the capacity of the Bay Bridge to carry people between these cities; and

WHEREAS, The existing Transbay Terminal and connecting ramps were built to accommodate rail service between San Francisco and the East Bay via the Bay Bridge, and the replacement facility should be configured to allow for the restoration of rail service between San Francisco and the East Bay; and

WHEREAS, Many great cities have successfully developed retail and commercial

Supervisors Ammiano, Bierman, Katz, Leno, Madina, Yee, Yaki, Becerril

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facilities jointly with major transit facilities, such as in Union Station in Washington and Grand Central Station in New York; and

WHEREAS, The Board adopted resolution #200-96 on March 4, 1996, indicating its preference for a terminal for the Caltrain Downtown Extension Project at the current Transbay Terminal site, and

WHEREAS, The JPB published the Draft EIR/EIS for the Caltrain Downtown Extension Project on March 5, 1997, and held a public hearing on April 16, 1997, on the Draft EIR/EIS, and is ready to complete the EIR/EIS; and

WHEREAS, The JPB adopted a resolution on May 1, 1997 requesting the City and County of San Francisco to state its position on whether the EIR/EIS should be completed, and if so, to indicate its views on several issues which need to be decided so that a locally preferred alternative for the EIS can be adopted; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby finds the Draft EIR/EIS for the Caltrain Downtown Extension Project prepared by the JPB to be of great value to the City and County of San Francisco and the Bay Area and desires that work on the Downtown Extension Project reports and studies be completed, considering the recommendations of the MTC Transbay Terminal Study, and then presented to the Board of Supervisors with conclusions and recommendations; and, be it

FURTHER RESOLVED, That the Board hereby repeals Resolution #448-97; and, be it

FURTHER RESOLVED, That the Board of Supervisors finds full system electrification to be the Locomotive Propulsion System that is in the best interest of the City and County, and, be it

FURTHER RESOLVED, That the Board of Supervisors finds the present Transbay Terminal site to be the best site for a Transbay Transit Terminal bus facility; that the Transbay Transit Terminal replacement facility should be designed to accommodate future rail service linking the East Bay and San Francisco; and that the Transbay Transit Terminal replacement facility should be designed to create opportunities for retail and commercial joint development on the site.

SUPERVISORS AMMIANO, BIERMAN, KATZ, LENO, YEE

City and County of San Francisco
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Tails

Resolution

File Number: 982137 **Date Passed:**

Resolution requesting that the Environmental Impact Report/Environmental Impact Statement (EIR/EIS) for the Caltrain Downtown Extension Project be completed and presented to the Board of Supervisors with conclusions, repealing Resolution #448-97 which designated the Main/Beale Site as the City's preferred location for a replacement facility for Transbay Terminal, finding that the full system electrification of Caltrain is in the interests of the City, and finding that the Transbay Terminal Replacement facility should be located on the present Transbay Terminal site be designed to serve future rail service between the East Bay and San Francisco, and create opportunities for joint development.

March 1, 1999 Board of Supervisors -- ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Excused: 1 - Newsom

File No. 982137

I hereby certify that the foregoing Resolution was ADOPTED on March 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 11 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 982137 continued...

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FILE NO. 990344 RESOLUTION NO. 168-99

[H R.573 Commending Rosa Parks]

URGING THE UNITED STATES CONGRESS TO APPROVE H.R 573 AUTHORIZING PRESIDENT CLINTON TO AWARD ROSA PARKS THE CONGRESSIONAL MEDAL OF HONOR.

WHEREAS, Rosa Parks was arrested on December 1, 1955, in Montgomery, Alabama for refusing to give up her seat on a bus to a white man; and,

WHEREAS, After her arrest, 42,000 African Americans boycotted Montgomery buses for 381 days until bus segregation laws were changed; and,

WHEREAS, Rosa Parks has dedicated her life to the cause of equal rights; and,

WHEREAS, As a result of her quiet courage and her efforts on behalf of racial harmony, Rosa Parks has received many awards, including the Spingarn Award, the NAACP's highest honor for civil rights contributions and the Presidential Medal of Freedom, the Nation's highest civilian honor; and,

WHEREAS, The United States House of Representatives is currently considering H.R. 573, which was introduced by Representative Carson; and,

WHEREAS, H.R. 573 would authorize the President to award Rosa Parks the Congressional Medal of Honor; and,

WHEREAS, H.R. 573 is on file with the Clerk of the Board of Supervisors in File No 990344 ; and.

WHEREAS, Rosa Parks should be recognized for her contributions to the United States; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors endorses H.R. 573 and urges the United States Congress to approve this legislation; and, be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to his Honor, the Mayor, with a request that he transmit copies to the delegation from California in Congress

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City and County of San Francisco

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990344 **Date Passed:**

Resolution urging the United States Congress to approve H.R. 573 authorizing President Clinton to award Rosa Parks the Congressional Medal of Honor.

March 1, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990344

I hereby certify that the foregoing Resolution was ADOPTED on March 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: March 15, 1999

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
990344

FILE NO. 982132 RESOLUTION NO. 169-99

AMENDMENT OF THE WHOLE
In Committee 2/23/99

[AC Transit Transbay Bus Service]

URGING THE CITY AND COUNTY OF SAN FRANCISCO, THE METROPOLITAN TRANSPORTATION COMMISSION (MTC), AND CALTRANS TO WORK COOPERATIVELY TO RETAIN AC TRANSIT BUS SERVICE AT THE CURRENT TRANSBAY TERMINAL SITE

WHEREAS, AC Transit regional bus service is currently located at the Transbay Terminal site; and

WHEREAS, AC Transit ridership has increased to approximately 14,000 passengers per day since the 1997 BART strike; and,

WHEREAS, With the recent passage of Proposition I, voters clearly showed their preference for a strong regional intermodal transit system; and,

WHEREAS, Pursuant to Proposition I, the City and County of San Francisco requests that the Metropolitan Transportation Commission (MTC) and CALTRANS include passenger rail service as part of the redesign of the Bay Bridge, in order to reduce regional traffic congestion and promote regional mass transit use; and,

WHEREAS, The City and County's stated commitment to high speed rail, passenger rail on the Bay Bridge, and extended Caltrain service makes the current Transbay Terminal site the ideal location for a regional intermodal passenger hub in San Francisco; and,

WHEREAS, AC Transit bus service is an essential component of this proposed

SUPERVISORS KATZ, AMMIANO, YAKI, BIERMAN, BROWN, LENO, YEE, MEDINA, BECERRIL

BOARD OF SUPERVISORS SUPERVISOR KATZ

Transbay Terminal renovation; and,

WHEREAS, The AC Transit Board of Directors adopted Resolution No. 984B supporting the retention of AC Transit Transbay bus service at a mixed-use, multi-modal transit center in downtown San Francisco; now, therefore, be it

RESOLVED, That Resolution #448-97, which endorsed the Main/Beale South Design Concept and Program as the preferred alternative for a replacement facility for the Transbay Transit Terminal, is hereby repealed; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors urges the City and County of San Francisco to work expeditiously with AC Transit, the Metropolitan Transportation Commission (MTC) and CALTRANS to retain AC Transit regional bus service at the current Transbay Terminal site; and, be it

FURTHER RESOLVED, That every effort should be made to maintain the current level of AC Transit bus service and operational efficiency during the planning, construction, and operation of a new or rebuilt Transbay Terminal.

02/22/99 7:31 PM

BOARD OF SUPERVISORS SUPERVISOR KATZ

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 982132 **Date Passed:**

Resolution urging the City and County of San Francisco, the Metropolitan Transportation Commission (MTC) and Caltrans to work cooperatively to retain AC Transit bus service at the current Transbay Terminal site

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March 1, 1999 Board of Supervisors - - ADOPTED
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Excused: 1 - Newsom

File No. 982132

I hereby certify that the foregoing Resolution was ADOPTED on March 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 1 2 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 982132 continued...

FILE NO. 990020 RESOLUTION NO. 170-99

[Stop Intersections]

DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS

RESOLVED, That, pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

STOP SIGNS - ESTABLISH

Euclid Avenue and Laurel Street, northeast and southwest corners, stopping Euclid Avenue (makes this an all-way STOP)

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990020 **Date Passed:**

Resolution designating certain intersections as "Stop" intersections:

STOP SIGNS - ESTABLISH
Euclid Avenue and Laurel Street, northeast and southwest corners, stopping Euclid Avenue (makes this an all-way STOP)

March 1, 1999 Board of Supervisors -- ADOPTED
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

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File No. 990020

I hereby certify that the foregoing Resolution was ADOPTED on March 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 1 2 1999
Date Approved

Mayor Willie L. Brown Jr

File No. 990020 continued...

FILE NO. 990021 RESOLUTION NO. 171-99

[Traffic Regulations]

ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

NO TURN ON RED, 7 AM - 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH

Gough Street, southbound, at Oak Street

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102 4689

File Number: 990021 **Date Passed:**

Resolution enacting and rescinding traffic regulations on various streets:

NO TURN ON RED, 7 AM - 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Gough Street, southbound, at Oak Street

March 1, 1999 Board of Supervisors — ADOPTED
Ayes: 10 - Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee, Ammiano, Becerril, Bierman
Absent: 1 - Teng

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File No. 990021

I hereby certify that the foregoing Resolution was ADOPTED on March 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 12 1999

Date Approved

Mayor Willie L. Brown Jr

FILE NO. 990028 RESOLUTION NO. 172-99

[Stop Intersections]

DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That, pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

STOP SIGNS - ESTABLISH

16th Avenue and Lawton Street, northwest corner, stopping Lawton Street (makes this uncontrolled T-intersection a one-way STOP)

23rd and Kansas Streets, northeast and southwest corners, stopping 23rd Street (makes this an all-way STOP)

Amazon Avenue and Lisbon Street, northwest and southeast corners, stopping Lisbon Street (makes this an all-way STOP)

Brunswick and Allison Streets, northwest and southeast corners, stopping Allison Street (makes this an all-way STOP)

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102 4689

File Number: 990028 **Date Passed:**

Resolution designating certain intersections as "Stop" intersections:

STOP SIGNS - ESTABLISH
16th Avenue and Lawton Street, northwest corner, stopping Lawton Street (makes this uncontrolled T-intersection a one-way STOP)
23rd and Kansas Streets, northeast and southwest corners, stopping 23rd Street (makes this an all-way STOP)
Amazon Avenue and Lisbon Street, northwest and southeast corners, stopping Lisbon Street (makes this an all-way STOP)
Brunswick and Allison Streets, northwest and southeast corners, stopping Allison Street (makes this an all-way STOP)

March 1, 1999 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

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File No. 990028

I hereby certify that the foregoing Resolution was ADOPTED on March 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 12 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990029 RESOLUTION NO. 173-99

[Parking Regulations]

ENACTING AND RESCINDING PARKING REGULATIONS AT VARIOUS LOCATIONS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

NO PARKING ANYTIME - RESCIND

Fremont Street, west side, from Folsom Street to 217 feet northerly (217-foot zone, extending to the Bay Bridge off-ramp)

NO PARKING ANYTIME - ESTABLISH

Fremont Street, west side, from 150 feet to 217 feet north of Folsom Street (67-foot zone)

DIAGONAL (45-DEGREE ANGLE) PARKING - ESTABLISH

Fremont Street, west side, from Folsom Street to 150 feet northerly (150-foot zone, creates 11 new parking meter stalls)

Beale Street, west side, from Folsom Street to 180 feet northerly (180-foot zone, resulting in a net increase of 5 additional parking meter stalls)

ONE-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH

Division Street, north side, from 10th Street to 121 feet westerly (121-foot zone)

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH

6th Street, west side, from Channel Street to 753 feet southerly (753-foot zone)

TWO-HOUR PARKING TIME LIMIT, 8 AM - 10 PM, EVERYDAY - ESTABLISH

6th Street, west side, from Channel Street to 293 feet southerly (293-foot zone)

RESIDENTIAL PERMIT PARKING AREA "H" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Cedro Avenue, both sides, between Mercedes Way and Moncada Way (100 block)

RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

3481-3498 - 18th Street, both sides, between Valencia and Lexington Streets (adds specified addresses only)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 7 AM - 9 PM, EVERYDAY) - ESTABLISH

Shrader Street, both sides, between Haight and Waller Streets (600 block)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

12th Avenue, both sides, between Lawton and Moraga Streets (1600 block)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - RESCIND

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 7 AM - 9 PM, EVERYDAY) - ESTABLISH

Waller Street, both sides, between Cole and Shrader Streets (1600 block, change in effective days and hours only)

RESIDENTIAL PERMIT PARKING AREA "R" (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Birch Street, both sides, between Laguna and Octavia Streets (500 block)

Grove Street, both sides, between Buchanan and Laguna Streets (600 block)

Grove Street, both sides, between Laguna and Octavia Streets (500 block)

Grove Street, both sides, between Octavia and Gough Streets (400 block)

Laguna Street, both sides, between Fulton and Grove Streets (700 block)

Octavia Street, both sides, between Fulton and Grove Streets (600 block)

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RESIDENTIAL PERMIT PARKING AREA "U" (1-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Freelon Street, both sides, from 4th Street to the west terminus (100 block, signs to be installed only on the north side)

RESIDENTIAL PERMIT PARKING AREA "U" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Lucerne Street, both sides, from Brannan Street to the south terminus (unit block)

Moss Street, both sides, between Folsom and Howard Streets (unit block)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Kearny Street, east side, from Washington Street to 65 feet northerly (65-foot zone)

TOW-AWAY, NO PARKING, 8 AM - 7 PM, MONDAY THROUGH FRIDAY - RESCIND
TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Stevenson Street, south side, from 169 feet to 211 feet west of 5th Street (42-foot zone)

TWO-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY - RESCIND

16th Street, south side, between Vermont and Kansas Streets

Vermont Street, east side, from 16th Street to 300 feet southerly (300-foot zone)

UNMETERED MOTORCYCLE PARKING - ESTABLISH

Ritch Street, west side, from 71 feet to 78 feet south of Bryant Street (7-foot zone, accommodating 2 metered motorcycle stalls)

Ritch Street, west side, from 92 feet to 103 feet south of Bryant Street (11-foot zone, accommodating 3 metered motorcycle stalls)

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990029 **Date Passed:**

Resolution enacting and rescinding parking regulations at various locations:

NO PARKING ANYTIME - RESCIND
Fremont Street, west side, from Folsom Street to 217 feet northerly (217-foot zone, extending to the Bay Bridge off-ramp)

NO PARKING ANYTIME - ESTABLISH
Fremont Street, west side, from 150 feet to 217 feet north of Folsom Street (67-foot zone)

DIAGONAL (45-DEGREE ANGLE) PARKING - ESTABLISH
Fremont Street, west side, from Folsom Street to 150 feet northerly (150-foot zone, creates 11 new parking meter stalls)
Beale Street, west side, from Folsom Street to 180 feet northerly (180-foot zone, resulting in a net increase of 5 additional parking meter stalls)

ONE-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH
Division Street, north side, from 10th Street to 121 feet westerly (121-foot zone)

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
6th Street, west side, from Channel Street to 753 feet southerly (753-foot zone)

TWO-HOUR PARKING TIME LIMIT, 8 AM - 10 PM, EVERYDAY - ESTABLISH
6th Street, west side, from Channel Street to 293 feet southerly (293-foot zone)

RESIDENTIAL PERMIT PARKING AREA "H" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Cedro Avenue, both sides, between Mercedes Way and Moncada Way (100 block)

RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
3481-3498 - 18th Street, both sides, between Valencia and Lexington Streets (adds specified addresses only)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 7 AM - 9 PM, EVERYDAY) - ESTABLISH
Shrader Street, both sides, between Haight and Waller Streets (600 block)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
12th Avenue, both sides, between Lawton and Moraga Streets (1600 block)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - RESCIND
RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 7 AM - 9 PM, EVERYDAY) - ESTABLISH
Waller Street, both sides, between Cole and Shrader Streets (1600 block, change in effective days and hours only)

RESIDENTIAL PERMIT PARKING AREA "R" (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Birch Street, both sides, between Laguna and Octavia Streets (500 block)
Grove Street, both sides, between Buchanan and Laguna Streets (600 block)
Grove Street, both sides, between Laguna and Octavia Streets (500 block)
Grove Street, both sides, between Octavia and Gough Streets (400 block)
Laguna Street, both sides, between Fulton and Grove Streets (700 block)
Octavia Street, both sides, between Fulton and Grove Streets (600 block)

RESIDENTIAL PERMIT PARKING AREA "U" (1-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Freelon Street, both sides, from 4th Street to the west terminus (100 block, signs to be installed only on the north side)

RESIDENTIAL PERMIT PARKING AREA "U" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Lucerne Street, both sides, from Brannan Street to the south terminus (unit block)
Moss Street, both sides, between Folsom and Howard Streets (unit block)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Kearny Street, east side, from Washington Street to 65 feet northerly (65-foot zone)

TOW-AWAY, NO PARKING, 8 AM - 7 PM, MONDAY THROUGH FRIDAY - RESCIND
TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Stevenson Street, south side, from 169 feet to 211 feet west of 5th Street (42-foot zone)

TWO-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY - RESCIND
16th Street, south side, between Vermont and Kansas Streets
Vermont Street, east side, from 16th Street to 300 feet southerly (300-foot zone)

UNMETERED MOTORCYCLE PARKING - ESTABLISH
Ritch Street, west side, from 71 feet to 78 feet south of Bryant Street (7-foot zone, accommodating 2 metered motorcycle stalls)
Ritch Street, west side, from 92 feet to 103 feet south of Bryant Street (11-foot zone, accommodating 3 metered motorcycle stalls)

March 1, 1999 Board of Supervisors -- ADOPTED
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

File No. 990029

I hereby certify that the foregoing Resolution was ADOPTED on March 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 1 2 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990029 continued...

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FILE NO. 990030 RESOLUTION NO. 174-99

[Traffic Regulations]

ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

RIGHT TURN ONLY, EXCEPT MUNI - RESCIND

Euclid Avenue, westbound, at Arguello Boulevard

TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND

Geary Street, north side, between Franklin and Gough Streets

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990030 **Date Passed:**

Resolution enacting and rescinding traffic regulations on various streets:

RIGHT TURN ONLY, EXCEPT MUNI - RESCIND
Euclid Avenue, westbound, at Arguello Boulevard

TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND
Geary Street, north side, between Franklin and Gough Streets

March 1, 1999 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

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File No. 990030

I hereby certify that the foregoing Resolution was ADOPTED on March 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 1 2 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990161 RESOLUTION NO. 175-99

[Sewer Emergency]

APPROVING THE EXPENDITURE OF FUNDS FOR THE EMERGENCY WORK TO REPLACE THE STRUCTURALLY INADEQUATE SEWER ON 4TH AVENUE FROM GEARY BOULEVARD TO BALBOA STREET.

WHEREAS, On March 27, 1998, PUC Sewer Operations identified an emergency condition on 4th Avenue from Geary Boulevard to Balboa Street; and,

WHEREAS, The existing sewer had collapsed, and immediate repairs were required in order to protect the health, welfare, and property of the Citizens of San Francisco; and,

WHEREAS, DPW's Bureau of Engineering prepared the Plans and Specification for Contract No. CW-182E, "4th Avenue Emergency Sewer Replacement" to replace the existing 8-inch, 21-inch, and 24-inch diameter sewers with 652 linear feet of 12-inch, 52 linear feet of 24-inch, and 639 linear feet of 30-inch diameter vitrified clay pipe (VCP) sewers on 4th Avenue from Geary Boulevard to Balboa Street; and,

WHEREAS, The Contractor, Vargas & Esquivel/K.J. Woods, began the emergency work on April 15, 1998 and completed it on June 5, 1998; and,

WHEREAS, Because this was an emergency contract, HRC subcontracting goals were not established by the HRC Contract Compliance Officer assigned to monitor the Clean Water Repair and Replacement Program; and,

WHEREAS, The cost of the project is estimated to be $431,120.00, of which $366,470.00 is for the construction contract. Funds are available from the Repair & Replacement Fund (Fund 5C/CPF/R&R, FAMIS Project No. CENRNRR969, Job Order No. 1599N); and,

WHEREAS, The Public Utilities Commission, in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, declared the existence of an emergency; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves the expenditure of funds for the emergency work to replace the structurally inadequate sewer on 4th Avenue from Geary Boulevard to Balboa Street.

Public Utilities Commission

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990161 **Date Passed:**

Resolution approving expenditure of funds for the emergency work to replace the structurally inadequate sewer on 4th Avenue from Geary Boulevard to Balboa Street - $431,120.00.

March 1, 1999 Board of Supervisors --- ADOPTED
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990161

I hereby certify that the foregoing Resolution was ADOPTED on March 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 1 2 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990162 RESOLUTION NO. 176-99

[Sewer Emergency]

APPROVING THE EXPENDITURE OF FUNDS FOR THE EMERGENCY WORK TO REPLACE THE STRUCTURALLY INADEQUATE SEWER ON DUBOCE AVENUE FROM ELGIN PARK TO VALENCIA STREET.

WHEREAS, On June 24, 1998, PUC Sewer Operations identified an emergency condition on Duboce Avenue from Elgin Park to Valencia Street; and,

WHEREAS, The existing sewer had multiple cracks in the crown, and immediate repairs were required in order to protect the health, welfare, and property of the Citizens of San Francisco; and,

WHEREAS, DPW's Bureau of Engineering prepared the Plans and Specification for Contract No. CW-194E, "Duboce Avenue Emergency Sewer Replacement" to replace the existing 3'x5' brick sewer and 16-inch diameter sewer with 218 linear feet of 18-inch diameter vitrified clay pipe (VCP) sewer on Duboce Avenue from Elgin Park to Valencia Street; and,

WHEREAS, The Contractor, Darcy and Harty Pipelines, Inc. began the emergency work on July 7, 1998 and completed it on July 24, 1998; and,

WHEREAS, Because this was an emergency contract, HRC subcontracting goals were not established by the HRC Contract Compliance Officer assigned to monitor the Clean Water Repair and Replacement Program; and,

WHEREAS, The cost of the project is estimated to be $119,720.00, of which $99,070.00 is for the construction contract. Funds are available from the 1994 Sewer Bond (Fund 5C/CPF/95-, FAMIS Project No. CENSR4SI41, Job Order No. 1616N); and,

WHEREAS, The Public Utilities Commission, in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, declared the existence of an emergency; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves the expenditure of funds for the emergency work to replace the structurally inadequate sewer on Duboce Avenue from Elgin Park to Valencia Street.

Public Utilities Commission

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102 4689

File Number: 990162 **Date Passed:**

Resolution approving expenditure of funds for the emergency work to replace the structurally inadequate sewer on Duboce Avenue from Elgin Park to Valencia Street - $119,720.00.

March 1, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990162

I hereby certify that the foregoing Resolution was ADOPTED on March 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 1 2 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990164 RESOLUTION NO. 177-99

[STATE GRANT]

AUTHORIZING THE MAYOR'S CRIMINAL JUSTICE COUNCIL (MCJC) TO RETROACTIVELY APPLY FOR AND TO ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $771,180 FROM THE OFFICE OF CRIMINAL JUSTICE PLANNING (OCJP), STATE OF CALIFORNIA, TO IMPLEMENT A COORDINATED ANTI-DRUG ABUSE ENFORCEMENT PROGRAM . mlr 2/24

WHEREAS, on December 8, 1998, OCJP awarded the MCJC of the City and County of San Francisco $771,180, under the Anti-Drug Abuse Enforcement Program, to implement a coordinated local effort aimed at the apprehension, prosecution, adjudication, supervision, and treatment of drug offenders in the City and County of San Francisco; and,

WHEREAS, on August 28, 1998, the City and County of San Francisco authorized (Resolution No. 675-98) the MCJC, the Police Department, the Sheriff, the District Attorney, the Public Defender, and the Adult and Juvenile Probation Departments to develop this comprehensive plan for drug abatement; and,

WHEREAS, it is anticipated that this drug abatement program will continue during the next two fiscal years ending in 2001 as grant funds will continue over the next two years based on federal appropriations and it is requested that this resolution approves and authorizes MCJC to apply, accept and expend accordingly;

WHEREAS, the entire award by the OCJP funds direct services, it is requested that indirect costs be waived; now, therefore, be it

RESOLVED, That the City and County of San Francisco hereby authorizes MCJC to retroactively apply for and to apply, accept and expend $771,180 from the OCJP, State of California, to support the Anti-Drug Abuse Enforcement Program this fiscal year and for the following two fiscal years subject to federal appropriations. mlr 2/24

KIMIKO BURTON
DIRECTOR, MCJC

WILLIE L. BROWN, JR.
MAYOR

EDWARD HARRINGTON
CONTROLLER

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990164 **Date Passed:**

Resolution authorizing the Mayor's Criminal Justice Council (MCJC) to retroactively apply for and to accept and expend funds in the amount of $771,180 from the Office of Criminal Justice Planning (OCJP), State of California, to implement a coordinated Anti-Drug Abuse Enforcement Program.

March 1, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

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File No. 990164

I hereby certify that the foregoing Resolution was ADOPTED on March 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 1 2 1999
Date Approved

Mayor Willie L. Brown Jr

FILE NO. 990318 RESOLUTION NO. 178-99

[Lead Poisoning Prevention - Department of Human Services]

URGING THE DEPARTMENT OF HUMAN SERVICES TO CARRY OUT THE DEPARTMENT OF PUBLIC HEALTH'S RECOMMENDATIONS CONTAINED IN ITS ANNUAL REPORT TO THE BOARD OF SUPERVISORS REGARDING THE EFFECTIVE IMPLEMENTATION OF THE COMPREHENSIVE LEAD POISONING PREVENTION PROGRAM.

WHEREAS, Childhood lead poisoning caused by exposure to lead is the number one environmental health hazard facing young children today; and,

WHEREAS, Exposure to even small amounts of lead can increase children's risks of developing permanent learning disabilities and a variety of physical and behavioral problems; and,

WHEREAS, Lead poisoning is an entirely preventable disease for which there is no medical cure; and,

WHEREAS, There are significant numbers of young children who have been and who are being exposed to lead hazards in San Francisco; and,

WHEREAS, The Board of Supervisors enacted the Comprehensive Environmental Lead Poisoning Prevention Program (Program) in 1992 to prevent needless suffering from this disease; and,

WHEREAS, The goals of the Program are to educate all parents and other child care givers about how to protect children from lead hazards, to provide universal screening and testing of children up to six years of age, to develop a case management system for those found

to be suffering from lead poisoning, and to make all public and private facilities in this City lead-safe for children; and,

WHEREAS, The Program set specific tasks and goals for City departments providing family and children services and operating public facilities in a coordinated effort to protect the public health and welfare; and,

WHEREAS, The Department of Human Services staff has many opportunities to provide lead poisoning prevention information to the parents and other child care givers which they serve, particularly information regarding the importance of regular testing for lead poisoning; and,

WHEREAS, The Department of Public Health is required by the 1992 legislation to describe annually to the Board of Supervisors the efforts of all local agencies to comply with the Program and the additional actions needed to implement the Program effectively; and,

WHEREAS, The Department of Public Health has made its annual report to the Board of Supervisors, and that report contains a number of recommendations for the Department of Human Services to implement in order to more effectively carry out the Program; therefore, be it

RESOLVED, That the Board of Supervisors urges the Director of the Department of Human Services to implement the recommendations of the Department of Public Health, set forth in its Annual Report to the Board dated November 12, 1998; and, be it

FURTHER RESOLVED, That the Director provide the Board with a written report regarding the Department's progress in implementing

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the Department of Public Health's recommendations within 180 days from the effective date of this resolution.

SUPERVISOR BIERMAN
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990318 **Date Passed:**

Resolution urging the Department of Human Services to carry out the Department of Public Health's recommendations contained in its Annual Report to the Board of Supervisors regarding the effective implementation of the comprehensive lead poisoning prevention program.

March 1, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990318

I hereby certify that the foregoing Resolution was ADOPTED on March 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 1 2 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990319 RESOLUTION NO. 179-99

[Lead Poisoning Prevention - Departments of Public Works and Real Estate]

URGING THE DEPARTMENTS OF PUBLIC WORKS AND REAL ESTATE TO CARRY OUT THE DEPARTMENT OF PUBLIC HEALTH'S RECOMMENDATIONS CONTAINED IN ITS ANNUAL REPORT TO THE BOARD OF SUPERVISORS REGARDING THE EFFECTIVE IMPLEMENTATION OF THE COMPREHENSIVE LEAD POISONING PREVENTION PROGRAM.

WHEREAS, Childhood lead poisoning caused by exposure to lead is the number one environmental health hazard facing young children today; and,

WHEREAS, Exposure to even small amounts of lead can increase children's risks of developing permanent learning disabilities and a variety of physical and behavioral problems; and,

WHEREAS, Lead poisoning is an entirely preventable disease for which there is no medical cure; and,

WHEREAS, There are significant numbers of young children who have been and who are being exposed to lead hazards in San Francisco; and,

WHEREAS, The Board of Supervisors enacted the Comprehensive Environmental Lead Poisoning Prevention Program (Program) in 1992 to prevent needless suffering from this disease; and,

WHEREAS, The goals of the Program are to educate all parents and other child care givers about how to protect children from lead hazards, to provide universal screening and testing of children up to

six years of age, to develop a case management system for those found to be suffering from lead poisoning, and to make all public and private facilities in this City lead-safe for children; and,

WHEREAS, The Program set specific tasks and goals for City departments providing family and children services and operating public facilities in a coordinated effort to protect the public health and welfare; and,

WHEREAS, The Departments of Public Works and Real Estate staff have many opportunities to provide lead poisoning prevention information to the parents and other child care givers which they serve, particularly information regarding the importance of regular testing for lead poisoning; and,

WHEREAS, The Department of Public Health is required by the 1992 legislation to describe annually to the Board of Supervisors the efforts of all local agencies to comply with the Program and the additional actions needed to implement the Program effectively; and,

WHEREAS, The Department of Public Health has made its annual report to the Board of Supervisors, and that report contains a number of recommendations for the Departments of Public Works and Real Estate to implement in order to more effectively carry out the Program; therefore, be it

RESOLVED, That the Board of Supervisors urges the Directors of the Departments of Public Works and Real Estate to implement the recommendations of the Department of Public Health, set forth in its Annual Report to the Board dated November 12, 1998; and, be it

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FURTHER RESOLVED, That the Directors provide the Board with a written report regarding their Departments's progress in implementing the Department of Public Health's recommendations within 180 days from the effective date of this resolution.

SUPERVISOR BIERMAN
BOARD OF SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 990319 **Date Passed:**

Resolution urging the Departments of Public Works and Real Estate to carry out the Department of Public Health's recommendations contained its Annual Report to the Board of Supervisors regarding the effective implementation of the comprehensive lead poisoning prevention program.

March 1, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990319

I hereby certify that the foregoing Resolution was ADOPTED on March 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 1 2 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990320 RESOLUTION NO. 180-99

[Lead Poisoning Prevention - Department of Public Health]

URGING THE DEPARTMENT OF PUBLIC HEALTH TO CARRY OUT THE RECOMMENDATIONS CONTAINED IN ITS ANNUAL REPORT TO THE BOARD OF SUPERVISORS REGARDING THE EFFECTIVE IMPLEMENTATION OF THE COMPREHENSIVE LEAD POISONING PREVENTION PROGRAM.

WHEREAS, Childhood lead poisoning caused by exposure to lead is the number one environmental health hazard facing young children today; and,

WHEREAS, Exposure to even small amounts of lead can increase children's risks of developing permanent learning disabilities and a variety of physical and behavioral problems; and,

WHEREAS, Lead poisoning is an entirely preventable disease for which there is no medical cure; and,

WHEREAS, There are significant numbers of young children who have been and who are being exposed to lead hazards in San Francisco; and,

WHEREAS, The Board of Supervisors enacted the Comprehensive Environmental Lead Poisoning Prevention Program (Program) in 1992 to prevent needless suffering from this disease; and,

WHEREAS, The goals of the Program are to educate all parents and other child care givers about how to protect children from lead hazards, to provide universal screening and testing of children up to six years of age, to develop a case management system for those found

to be suffering from lead poisoning, and to make all public and private facilities in this City lead-safe for children; and,

WHEREAS, The Program set specific tasks and goals for City departments providing family and children services and operating public facilities in a coordinated effort to protect the public health and welfare; and,

WHEREAS, The Department of Public Health staff has many opportunities to provide lead poisoning prevention information to the parents and other child care givers which they serve, particularly information regarding the importance of regular testing for lead poisoning; and,

WHEREAS, The Department of Public Health is required by the 1992 legislation to describe annually to the Board of Supervisors the efforts of all local agencies to comply with the Program and the additional actions needed to implement the Program effectively; and,

WHEREAS, The Department of Public Health has made its annual report to the Board of Supervisors, and that report contains a number of recommendations for the Department to implement in order to more effectively carry out the Program; therefore, be it

RESOLVED, That the Board of Supervisors urges the Director of the Department of Public Health to implement the recommendations set forth in its Annual Report to the Board dated November 12, 1998; and, be it

FURTHER RESOLVED, That the Director provide the Board with a written report regarding the Department's progress in implementing

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the recommendations within 180 days from the effective date of this resolution.

SUPERVISOR BIERMAN
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990320 **Date Passed:**

Resolution urging the Department of Public Health to carry out the recommendations contained its Annual Report to the Board of Supervisors regarding the effective implementation of the comprehensive lead poisoning prevention program.

March 1, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990320

I hereby certify that the foregoing Resolution was ADOPTED on March 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 1 2 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990321 RESOLUTION NO. 181-99

[Lead Poisoning Prevention - Department of Children, Youth and Families]

URGING THE DEPARTMENT OF CHILDREN, YOUTH AND FAMILIES TO CARRY OUT THE DEPARTMENT OF PUBLIC HEALTH'S RECOMMENDATIONS CONTAINED IN ITS ANNUAL REPORT TO THE BOARD OF SUPERVISORS REGARDING THE EFFECTIVE IMPLEMENTATION OF THE COMPREHENSIVE LEAD POISONING PREVENTION PROGRAM.

WHEREAS, Childhood lead poisoning caused by exposure to lead is the number one environmental health hazard facing young children today; and,

WHEREAS, Exposure to even small amounts of lead can increase children's risks of developing permanent learning disabilities and a variety of physical and behavioral problems; and,

WHEREAS, Lead poisoning is an entirely preventable disease for which there is no medical cure; and,

WHEREAS, There are significant numbers of young children who have been and who are being exposed to lead hazards in San Francisco; and,

WHEREAS, The Board of Supervisors enacted the Comprehensive Environmental Lead Poisoning Prevention Program (Program) in 1992 to prevent needless suffering from this disease; and,

WHEREAS, The goals of the Program are to educate all parents and other child care givers about how to protect children from lead hazards, to provide universal screening and testing of children up to

six years of age, to develop a case management system for those found to be suffering from lead poisoning, and to make all public and private facilities in this City lead-safe for children; and,

WHEREAS, The Program set specific tasks and goals for City departments providing family and children services and operating public facilities in a coordinated effort to protect the public health and welfare; and,

WHEREAS, The Department of Children, Youth and Families staff has many opportunities to provide lead poisoning prevention information to the parents and other child care givers which they serve, particularly information regarding the importance of regular testing for lead poisoning; and,

WHEREAS, The Department of Public Health is required by the 1992 legislation to describe annually to the Board of Supervisors the efforts of all local agencies to comply with the Program and the additional actions needed to implement the Program effectively; and,

WHEREAS, The Department of Public Health has made its annual report to the Board of Supervisors, and that report contains a number of recommendations for the Department of Children, Youth and Families to implement in order to more effectively carry out the Program; therefore, be it

RESOLVED, That the Board of Supervisors urges the Director of the Department of Children, Youth and Families to implement the Department of Public Health's recommendations set forth in its Annual Report to the Board dated November 12, 1998; and, be it

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FURTHER RESOLVED, That the Director provide the Board with a written report regarding the Department's progress in implementing the recommendations within 180 days from the effective date of this resolution.

SUPERVISOR BIERMAN
BOARD OF SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 990321 **Date Passed:**

Resolution urging the Department of Children, Youth and Families to carry out the Department of Public Health's recommendations contained its Annual Report to the Board of Supervisors regarding the effective implementation of the comprehensive lead poisoning prevention program.

March 1, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990321

I hereby certify that the foregoing Resolution was ADOPTED on March 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 1 2 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990322 RESOLUTION NO. 182-99

[Lead Poisoning Prevention - Mayor's Offices of Community Development and Housing]

URGING THE MAYOR'S OFFICES OF COMMUNITY DEVELOPMENT AND HOUSING TO CARRY OUT THE DEPARTMENT OF PUBLIC HEALTH'S RECOMMENDATIONS CONTAINED IN ITS ANNUAL REPORT TO THE BOARD OF SUPERVISORS REGARDING THE EFFECTIVE IMPLEMENTATION OF THE COMPREHENSIVE LEAD POISONING PREVENTION PROGRAM.

WHEREAS, Childhood lead poisoning caused by exposure to lead is the number one environmental health hazard facing young children today; and,

WHEREAS, Exposure to even small amounts of lead can increase children's risks of developing permanent learning disabilities and a variety of physical and behavioral problems; and,

WHEREAS, Lead poisoning is an entirely preventable disease for which there is no medical cure; and,

WHEREAS, There are significant numbers of young children who have been and who are being exposed to lead hazards in San Francisco; and,

WHEREAS, The Board of Supervisors enacted the Comprehensive Environmental Lead Poisoning Prevention Program (Program) in 1992 to prevent needless suffering from this disease; and,

WHEREAS, The goals of the Program are to educate all parents and other child care givers about how to protect children from lead hazards, to provide universal screening and testing of children up to

six years of age, to develop a case management system for those found to be suffering from lead poisoning, and to make all public and private facilities in this City lead-safe for children; and,

WHEREAS, The Program set specific tasks and goals for City departments providing family and children services and operating public facilities in a coordinated effort to protect the public health and welfare; and,

WHEREAS, The Mayor's Office staff has many opportunities to provide lead poisoning prevention information to the parents and other child care givers which they serve, particularly information regarding the importance of regular testing for lead poisoning; and,

WHEREAS, The Department of Public Health is required by the 1992 legislation to describe annually to the Board of Supervisors the efforts of all local agencies to comply with the Program and the additional actions needed to implement the Program effectively; and,

WHEREAS, The Department of Public Health has made its annual report to the Board of Supervisors, and that report contains a number of recommendations for the Mayor's Offices of Community Development and Housing to implement in order to more effectively carry out the Program; therefore, be it

RESOLVED, That the Board of Supervisors urges the Directors of the Mayor's Offices of Community Development and Housing to implement the Department of Public Health's recommendations set forth in its Annual Report to the Board dated November 12, 1998; and, be it

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FURTHER RESOLVED, That the Directors provide the Board with a written report regarding their progress in implementing the recommendations within 180 days from the effective date of this resolution.

City and County of San Francisco
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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990322 **Date Passed:**

Resolution urging the Mayor's Offices of Community Development and Housing to carry out the Department of Public Health's recommendations contained its Annual Report to the Board of Supervisors regarding the effective implementation of the comprehensive lead poisoning prevention program.

March 1, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990322

I hereby certify that the foregoing Resolution was ADOPTED on March 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 1 2 1999
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 990323 RESOLUTION NO. 183-99

[Lead Poisoning Prevention - Housing Authority]

URGING THE SAN FRANCISCO HOUSING AUTHORITY TO CARRY OUT THE DEPARTMENT OF PUBLIC HEALTH'S RECOMMENDATIONS CONTAINED IN ITS ANNUAL REPORT TO THE BOARD OF SUPERVISORS REGARDING THE EFFECTIVE IMPLEMENTATION OF THE COMPREHENSIVE LEAD POISONING PREVENTION PROGRAM.

WHEREAS, Childhood lead poisoning caused by exposure to lead is the number one environmental health hazard facing young children today; and,

WHEREAS, Exposure to even small amounts of lead can increase children's risks of developing permanent learning disabilities and a variety of physical and behavioral problems; and,

WHEREAS, Lead poisoning is an entirely preventable disease for which there is no medical cure; and,

WHEREAS, There are significant numbers of young children who have been and who are being exposed to lead hazards in San Francisco; and,

WHEREAS, The Board of Supervisors enacted the Comprehensive Environmental Lead Poisoning Prevention Program (Program) in 1992 to prevent needless suffering from this disease; and,

WHEREAS, The goals of the Program are to educate all parents and other child care givers about how to protect children from lead hazards, to provide universal screening and testing of children up to six years of age, to develop a case management system for those found

to be suffering from lead poisoning, and to make all public and private facilities in this City lead-safe for children; and,

WHEREAS, The Program set specific tasks and goals for City departments providing family and children services and operating public facilities in a coordinated effort to protect the public health and welfare; and,

WHEREAS, The Housing Authority staff has many opportunities to provide lead poisoning prevention information to the parents and other child care givers which they serve, particularly information regarding the importance of regular testing for lead poisoning; and,

WHEREAS, The Department of Public Health is required by the 1992 legislation to describe annually to the Board of Supervisors the efforts of all local agencies to comply with the Program and the additional actions needed to implement the Program effectively; and,

WHEREAS, The Department of Public Health has made its annual report to the Board of Supervisors, and that report contains a number of recommendations for the Housing Authority to implement in order to more effectively carry out the Program; therefore, be it

RESOLVED, That the Board of Supervisors urges the Director of the Housing Authority to implement the Department of Public Health's recommendations set forth in its Annual Report to the Board dated November 12, 1998; and, be it

FURTHER RESOLVED, That the Director provide the Board with a written report regarding the Housing Authority's progress in

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implementing the recommendations within 180 days from the effective date of this resolution.

City Hall
1 Dr. Carlton B. Goodlett Place
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City and County of San Francisco

Tails

Resolution

File Number: 990323 **Date Passed:**

Resolution urging the Housing Authority to carry out the Department of Public Health's recommendations contained its Annual Report to the Board of Supervisors regarding the effective implementation of the comprehensive lead poisoning prevention program.

March 1, 1999 Board of Supervisors -- ADOPTED
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990323

I hereby certify that the foregoing Resolution was ADOPTED on March 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 1 2 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990324 RESOLUTION NO. 184-99

[Lead Poisoning Prevention - Water Department]

URGING THE SAN FRANCISCO WATER DEPARTMENT TO CARRY OUT THE DEPARTMENT OF PUBLIC HEALTH'S RECOMMENDATIONS CONTAINED IN ITS ANNUAL REPORT TO THE BOARD OF SUPERVISORS REGARDING THE EFFECTIVE IMPLEMENTATION OF THE COMPREHENSIVE LEAD POISONING PREVENTION PROGRAM.

WHEREAS, Childhood lead poisoning caused by exposure to lead is the number one environmental health hazard facing young children today; and,

WHEREAS, Exposure to even small amounts of lead can increase children's risks of developing permanent learning disabilities and a variety of physical and behavioral problems; and,

WHEREAS, Lead poisoning is an entirely preventable disease for which there is no medical cure; and,

WHEREAS, There are significant numbers of young children who have been and who are being exposed to lead hazards in San Francisco; and,

WHEREAS, The Board of Supervisors enacted the Comprehensive Environmental Lead Poisoning Prevention Program (Program) in 1992 to prevent needless suffering from this disease; and,

WHEREAS, The goals of the Program are to educate all parents and other child care givers about how to protect children from lead hazards, to provide universal screening and testing of children up to six years of age, to develop a case management system for those found

to be suffering from lead poisoning, and to make all public and private facilities in this City lead-safe for children; and,

WHEREAS, The Program set specific tasks and goals for City departments providing family and children services and operating public facilities in a coordinated effort to protect the public health and welfare; and,

WHEREAS, The Water Department staff has many opportunities to provide lead poisoning prevention information to the parents and other child care givers which they serve, particularly information regarding the importance of regular testing for lead poisoning; and,

WHEREAS, The Department of Public Health is required by the 1992 legislation to describe annually to the Board of Supervisors the efforts of all local agencies to comply with the Program and the additional actions needed to implement the Program effectively; and,

WHEREAS, The Department of Public Health has made its annual report to the Board of Supervisors, and that report contains a number of recommendations for the Water Department to implement in order to more effectively carry out the Program; therefore, be it

RESOLVED, That the Board of Supervisors urges the Water Department to implement the Department of Public Health's recommendations set forth in its Annual Report to the Board dated November 12, 1998; and, be it

FURTHER RESOLVED, That the Director provide the Board with a written report regarding the Department's progress in implementing

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the recommendations within 180 days from the effective date of this resolution.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102 4689

File Number: 990324 **Date Passed:**

Resolution urging the San Francisco Water Department to carry out the Department of Public Health's recommendations contained its Annual Report to the Board of Supervisors regarding the effective implementation of the comprehensive lead poisoning prevention program.

March 1, 1999 Board of Supervisors -- ADOPTED
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990324

I hereby certify that the foregoing Resolution was ADOPTED on March 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 1 2 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990325 RESOLUTION NO. 185-99

[Lead Poisoning Prevention - Tax Collector]

URGING THE SAN FRANCISCO TAX COLLECTOR TO CARRY OUT THE DEPARTMENT OF PUBLIC HEALTH'S RECOMMENDATIONS CONTAINED IN ITS ANNUAL REPORT TO THE BOARD OF SUPERVISORS REGARDING THE EFFECTIVE IMPLEMENTATION OF THE COMPREHENSIVE LEAD POISONING PREVENTION PROGRAM.

WHEREAS, Childhood lead poisoning caused by exposure to lead is the number one environmental health hazard facing young children today; and,

WHEREAS, Exposure to even small amounts of lead can increase children's risks of developing permanent learning disabilities and a variety of physical and behavioral problems; and,

WHEREAS, Lead poisoning is an entirely preventable disease for which there is no medical cure; and,

WHEREAS, There are significant numbers of young children who have been and who are being exposed to lead hazards in San Francisco; and,

WHEREAS, The Board of Supervisors enacted the Comprehensive Environmental Lead Poisoning Prevention Program (Program) in 1992 to prevent needless suffering from this disease; and,

WHEREAS, The goals of the Program are to educate all parents and other child care givers about how to protect children from lead hazards, to provide universal screening and testing of children up to six years of age, to develop a case management system for those found

to be suffering from lead poisoning, and to make all public and private facilities in this City lead-safe for children; and,

WHEREAS, The Program set specific tasks and goals for City departments providing family and children services and operating public facilities in a coordinated effort to protect the public health and welfare; and,

WHEREAS, The Tax Collector's staff has many opportunities to provide lead poisoning prevention information to the parents and other child care givers which they serve, particularly information regarding the importance of regular testing for lead poisoning; and,

WHEREAS, The Department of Public Health is required by the 1992 legislation to describe annually to the Board of Supervisors the efforts of all local agencies to comply with the Program and the additional actions needed to implement the Program effectively; and,

WHEREAS, The Department of Public Health has made its annual report to the Board of Supervisors, and that report contains a number of recommendations for the Tax Collector to implement in order to more effectively carry out the Program; therefore, be it

RESOLVED, That the Board of Supervisors urges the Tax Collector to implement the Department of Public Health's recommendations set forth in its Annual Report to the Board dated November 12, 1998; and, be it

FURTHER RESOLVED, That the Tax Collector provide the Board with a written report regarding the department's progress in implementing

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the recommendations within 180 days from the effective date of this resolution.

SUPERVISOR BIERMAN
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990325 **Date Passed:**

Resolution urging the San Francisco Tax Collector to carry out the Department of Public Health's recommendations contained its Annual Report to the Board of Supervisors regarding the effective implementation of the comprehensive lead poisoning prevention program.

March 1, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990325

I hereby certify that the foregoing Resolution was ADOPTED on March 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 1 2 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990326 RESOLUTION NO. 186-99

[Lead Poisoning Prevention - Redevelopment Agency]

URGING THE SAN FRANCISCO REDEVELOPMENT AGENCY TO CARRY OUT THE DEPARTMENT OF PUBLIC HEALTH'S RECOMMENDATIONS CONTAINED IN ITS ANNUAL REPORT TO THE BOARD OF SUPERVISORS REGARDING THE EFFECTIVE IMPLEMENTATION OF THE COMPREHENSIVE LEAD POISONING PREVENTION PROGRAM.

WHEREAS, Childhood lead poisoning caused by exposure to lead is the number one environmental health hazard facing young children today; and,

WHEREAS, Exposure to even small amounts of lead can increase children's risks of developing permanent learning disabilities and a variety of physical and behavioral problems; and,

WHEREAS, Lead poisoning is an entirely preventable disease for which there is no medical cure; and,

WHEREAS, There are significant numbers of young children who have been and who are being exposed to lead hazards in San Francisco; and,

WHEREAS, The Board of Supervisors enacted the Comprehensive Environmental Lead Poisoning Prevention Program (Program) in 1992 to prevent needless suffering from this disease; and,

WHEREAS, The goals of the Program are to educate all parents and other child care givers about how to protect children from lead hazards, to provide universal screening and testing of children up to six years of age, to develop a case management system for those found

to be suffering from lead poisoning, and to make all public and private facilities in this City lead-safe for children; and,

WHEREAS, The Program set specific tasks and goals for City departments providing family and children services and operating public facilities in a coordinated effort to protect the public health and welfare; and,

WHEREAS, The Redevelopment Agency staff has many opportunities to provide lead poisoning prevention information to the parents and other child care givers which they serve, particularly information regarding the importance of regular testing for lead poisoning; and,

WHEREAS, The Department of Public Health is required by the 1992 legislation to describe annually to the Board of Supervisors the efforts of all local agencies to comply with the Program and the additional actions needed to implement the Program effectively; and,

WHEREAS, The Department of Public Health has made its annual report to the Board of Supervisors, and that report contains a number of recommendations for the Redevelopment Agency to implement in order to more effectively carry out the Program; therefore, be it

RESOLVED, That the Board of Supervisors urges the Director of the Redevelopment Agency to implement the Department of Public Health's recommendations set forth in its Annual Report to the Board dated November 12, 1998; and, be it

FURTHER RESOLVED, That the Director provide the Board with a written report regarding the Agency's progress in implementing the

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recommendations within 180 days from the effective date of this resolution.

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1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990326 **Date Passed:**

Resolution urging the San Francisco Redevelopment Agency to carry out the Department of Public Health's recommendations contained its Annual Report to the Board of Supervisors regarding the effective implementation of the comprehensive lead poisoning prevention program.

March 1, 1999 Board of Supervisors -- ADOPTED
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990326

I hereby certify that the foregoing Resolution was ADOPTED on March 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 1 2 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990327 RESOLUTION NO. 187-99

[State Tobacco Settlement]

SUPPORTING CONGRESSIONAL BIPARTISAN EFFORTS TO PROTECT STATES TOBACCO SETTLEMENTS

WHEREAS, on November 16, 1998 the attorneys general of most states and the major United States tobacco companies (Brown & Williamson Tobacco Corporation, Lorillard Tobacco Company, Phillip Morris Incorporated and R.J. Reynolds Tobacco Company) agreed to settle more than forty pending lawsuits brought by states against the tobacco industry; and,

WHEREAS. the City and County of San Francisco was one of four California counties which filed lawsuits independently against the tobacco industry, in addition to the State of California; and

WHEREAS, the City and County of San Francisco filed its lawsuit against the tobacco industry because it supports efforts to reduce tobacco consumption by its residents in order to promote public health and improve health status; and

WHEREAS, on August 5, 1998 California's Attorney General entered into a memorandum of understanding with local governments to coordinate their lawsuits with the State's lawsuit and provide for the allocation of any recovered monies; and

WHEREAS, the settlement agreement calls for financial payments to the states, the creation of a national foundation to develop an anti-smoking advertising and education program and the establishment of certain advertising restrictions to benefit public health the

agreement will result in significant new revenues to States and local governments; and

WHEREAS, the settlement agreement places no restrictions on the use of the monies by the states and the City and County of San Francisco which was one of four localities which filed a lawsuit against the tobacco industry; and,

WHEREAS, the settlement agreement requires the tobacco companies to make payments to the states in perpetuity, with the payment totaling an estimated $206 billion through 2025 nationally; and,

WHEREAS, the settlement is projected to result in payments to California of $25 billion and the City and County of San Francisco is estimated to receive over $586 million; and,

WHEREAS, on December 9, 1998 the State of California approved the settlement agreement in San Diego Superior Court; and,

WHEREAS, the settlement agreement has provisions to reduce payments to states in the event that the federal government takes certain actions against tobacco companies by November 30, 2002; and,

WHEREAS, President Clinton's FY2000 budget request assumes the recoupment of Medicaid expenses from state tobacco settlement funds; and,

WHEREAS, this proposal will have a detrimental impact on the City and County of San Francisco by reducing settlement agreement revenues to states and localities and dictating the use of such settlement agreement revenues; and,

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WHEREAS, the National League of Cities, National Governors Association, National Association of Counties, and National Conference of State Legislators oppose such efforts by the federal government to take portions of the settlement agreement revenues away from states and localities; and,

WHEREAS, Senators Kay Bailey Hutchinson (R-Texas) and Bob Graham (D-Florida) have co-sponsored Senate Bill 346 and are leading a bipartisan effort to ensure that individual States tobacco settlement funds are protected from seizure by the federal government; and,

WHEREAS, the City and County of San Francisco strongly supports efforts by Congress to protect state and local tobacco settlement funds; and,

WHEREAS, the City and County strongly believes that states and localities should be given flexibility on the use of settlement agreement revenues; now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco supports congressional bipartisan efforts and national state and local association efforts to protect state tobacco settlement revenues; and be it

FURTHER RESOLVED, that the Board of Supervisors strongly believes that any bipartisan efforts should protect both state and local tobacco settlement agreement revenues; and be it

FURTHER RESOLVED, that the Board of Supervisors supports federal efforts to reduce tobacco consumption, but strongly endorses state

and local flexibility with respect to the use of settlement agreement revenues; and be it

FURTHER RESOLVED, that the Board of Supervisors directs that this resolution be forwarded to the City and County's federal lobbyist.

City and County of San Francisco

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990327 **Date Passed:**

Resolution supporting congressional bipartisan efforts to protect states tobacco settlements.

March 1, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990327

I hereby certify that the foregoing Resolution was ADOPTED on March 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 1 2 1999
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 990337 RESOLUTION NO. 188-99

[State Legislation on Aging and the Elderly]

URGING THE CALIFORNIA STATE LEGISLATURE AND GOVERNOR DAVIS TO APPROVE STATE ASSEMBLY BILL 59, SENATE BILL 26, AND SENATE BILL 70, PROTECTING THE RIGHTS OF AGING AND ELDERLY INDIVIDUALS.

WHEREAS, The San Francisco Commission on Aging has endorsed Assembly Bill 59, Senate Bill 26 and Senate Bill 70 to protect the rights of aging and elderly individuals; and,

WHEREAS, Two hundred and twenty five thousand (225,000) reported cases of abuse, neglect or financial exploitation of the elderly or disabled occur each year in California; and,

WHEREAS, Assembly Bill 59, introduced by Assembly Member Cedillo, sets forth procedures under which an elder or dependent adult who has suffered abuse may seek protective orders; and,

WHEREAS, Assembly Bill 59 makes it a misdemeanor to violate a protective order issued to protect an elder or dependent adult from abuse; and,

WHEREAS, Like race and sex discrimination, age discrimination attacks an individual's sense of self-worth and violates the basic principle that each person should be judged on the basis of individual merit, rather than by reference to group stereotypes; and,

WHEREAS, Because average life expectancy has risen to more than 80 years, most California residents either are now or will become over-40 employees, thus creating an extraordinarily broad class of potential victims of age discrimination in employment; and,

WHEREAS, Senate Bill 26, introduced by Senators Escutia, Alpert, Perata and Vasconcellos, would declare it the intent of the Legislature that the use of salary as the basis for differentiating between employees when terminating employment may be found to constitute age discrimination if use of this criterion disproportionately affects older workers as a group;

WHEREAS, SB 26 would declare it the intent of the Legislature that the courts interpret the state's statutes prohibiting age discrimination in employment broadly and vigorously, in a manner comparable to prohibitions against sex and race discrimination; and,

WHEREAS, Under existing law, agencies that are paid to refer persons to residential care facilities for the elderly are not adequately regulated; and

WHEREAS, Senate Bill 70, introduced by Senator Murray, would require any person, association, or corporation that establishes, conducts, or maintains a referral agency, to obtain certification from the State Department of Social Services before referring any person for remuneration to any residential care facility for the elderly; and,

WHEREAS, Senate Bill 70 would require the State Department of Social Services to develop certification methods and procedures, including a code of conduct and standards of practice, for referral agencies in order to protect the interests of the elderly who are placed through such agencies; now, therefore, be it

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RESOLVED, That, on the recommendation of the San Francisco Commission on Aging, the San Francisco Board of Supervisors endorses Assembly bill 59, Senate Bill 26 and Senate bill 70 and urges the Legislature and governor to approve the bills; and be it;

FURTHER RESOLVED, That a copy of this resolution be forwarded to his Honor, the Mayor, with a request that he transmit copies to the delegation from San Francisco in the State Legislature, as well as Governor Davis, with a request that they take all action necessary to pass Assembly Bill 59, Senate Bill 26, and Senate Bill 70.

SUPERVISOR BECERRIL
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102 4689

File Number: 990337 **Date Passed:**

Resolution urging the California State Legislature and Governor Davis to approve AB 59, SB 26 and SB 70, protecting the rights of aging and elderly individuals.

March 1, 1999 Board of Supervisors -- ADOPTED
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990337

I hereby certify that the foregoing Resolution was ADOPTED on March 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 1 2 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990341 RESOLUTION NO. 189-99

[African American Student Honor March]

COMMENDING THE HONOREES OF SAN FRANCISCO UNIFIED SCHOOL DISTRICT'S SIXTH ANNUAL AFRICAN AMERICAN HONOR ROLL.

WHEREAS, Academic achievement is critical to students' overall success in life and is the result of the collective efforts of the student, family, teachers, and the community; and,

WHEREAS, African Americans have a distinguished and stellar history of academic achievement and are responsible for countless inventions that have benefited millions of Americans during the twentieth century; and,

WHEREAS, Despite the outstanding academic legacy of African Americans in the United States, African American students in the San Francisco Unified School District have an abysmal Grade Point Average of 1.8; and,

WHEREAS, It is uncontroverted that African American students are amply intellectually endowed and that poor academic achievement can be attributed to a host of circumstances that do not pertain to academic ability; and,

WHEREAS, The San Francisco Unified School District has enthusiastically embraced and supported African American elementary, middle and high school students who excel through its Annual African American Honor Roll Parade and Celebration; and,

WHEREAS, On February 22, 1999 the San Francisco Unified School District held its Sixth Annual African American Honor Roll Parade and Celebration; and,

WHEREAS, More than 2000 African American students from the San Francisco Unified School District were saluted for their academic excellence; and,

Supervisors Brown, Newsom, Teng, Katz, Bierman

BOARD OF SUPERVISORS

WHEREAS, The honorees represent all middle and high school students with a 3.0 Grade Point Average or above for the past two semesters, along with the ten top achieving students from each elementary school in the district; and,

WHEREAS, Superintendent Waldemar Rojas presented a special gold embossed plaque called "The Academic Excellence Award" to all African American middle and high school students with a 4.0 Grade Point Average; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors hereby extends its highest commendation to the honorees of San Francisco Unified School District's Sixth Annual African American Honor Roll.

Supervisor Amos Brown

BOARD OF SUPERVISORS

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990341 **Date Passed:**

Resolution commending the honorees of San Francisco Unified School District's Sixth Annual African American Honor Roll.

March 1, 1999 Board of Supervisors -- ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990341

I hereby certify that the foregoing Resolution was ADOPTED on March 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 1 2 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990342 RESOLUTION NO. 190-99

[HC TV Warning Label]

CONDEMNING THE PROPOSED HOMOSEXUAL CONTENT (HC) TV WARNING LABEL CALLED FOR BY THE CHRISTIAN ACTION NETWORK

WHEREAS, In a letter to the Federal Communications Commission (FCC), the Christian Action Network has called for a new warning label for television programs -- "HC" for "homosexual content;" and,

WHEREAS, The Christian Action Network has stated that any show with a lesbian or gay character would need an HC warning; and,

WHEREAS, The President of the Christian Action Network, Martin Mawyer, released a statement complaining of 25 homosexual characters on prime-time television; and,

WHEREAS, The proposed Homosexual Content rating goes far beyond the current warning labels that alert viewers to explicit adult content; and,

WHEREAS, The President of the Motion Picture Association and the President of the People for the American Way have each stated their opposition to the proposed HC label, and have, respectively, referred to the proposal as "inhumane" and as "an attempt to place a scarlet letter on all television shows that someone says have homosexual content ... and to stigmatize an entire group of Americans;" and,

WHEREAS, The warning label would bring to a head the debate as to whether the Teletubbies show, with Tinky Winky, would require an HC warning label; and,

WHEREAS, Although the FCC has the authority to review the TV ratings code content, it is the television industry itself that devised it and implements the system on a voluntary basis; now, therefore, be it

Supervisors Katz, Kaufman, Leno, Newsom, Teng, Bierman

BOARD OF SUPERVISORS

RESOLVED, That the City and County of San Francisco condemns the proposed Homosexual Content warning label as unnecessary, excessive and mean-spirited; and, be it

FURTHER RESOLVED, That the City and County of San Francisco urges the FCC and TV broadcasters to reject this odious proposal.

BOARD OF SUPERVISORS

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990342 **Date Passed:**

Resolution condemning the proposed homosexual content (HC) TV warning label called for by the Christian Action Network

March 1, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990342

I hereby certify that the foregoing Resolution was ADOPTED on March 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 1 2 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990343 RESOLUTION NO. 191-99

[Support AB 212 — Establishment of California Compensation and Retention Encourage Stability (CARES) Program]

URGING THE CALIFORNIA ASSEMBLY TO APPROVE ASSEMBLY BILL 212 WHICH PROVIDES FOR THE ESTABLISHMENT OF THE CALIFORNIA COMPENSATION AND RETENTION ENCOURAGE STABILITY (CARES) PROGRAM.

WHEREAS, California Assembly Bill 212, introduced by Assembly Member Dion Aroner, would establish the California Compensation and Retention Encourage Stability (CARES) Program; and,

WHEREAS, Under existing law, the California Child Day Care Act, provides for the licensure and regulation of certain providers of child day care by the Department of Social services; and,

WHEREAS, In addition, under existing law, the Child Care and Development Services Act, the State Department of Education is designated as the state agency responsible for the promotion, development, and provision of care for children in the absence of their parents during the workday or while engaged in other activities that require assistance of a third party; and,

WHEREAS, The CARES program would be administered by a nonprofit or public organization selected by the Superintendent of Public Instruction; and,

WHEREAS, The program would incorporate the Child Development Corps, which seeks to improve quality in child care by rewarding center-based teaching staff and family child care providers who meet specific educational requirements, commit to remaining in their child care job for a specified period of time and who commit to pursuing ongoing professional development; and,

BOARD OF SUPERVISORS SUPERVISOR KATZ, BIERMAN

WHEREAS, The program also incorporates the Resources for Retention program which calls for differential reimbursement rates for subsidized programs and provides quality improvement grants to non-subsidized programs; now, therefore, be it

RESOLVED, That the City and County of San Francisco supports AB 212 and urges its expeditious passage by the California Assembly.

BOARD OF SUPERVISORS SUPERVISOR KATZ

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990343 **Date Passed:**

Resolution urging the California Assembly to approve AB 212 which provides for the establishment of the California Compensation and Retention Encourage Stability (CARES) program

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March 1, 1999 Board of Supervisors -- ADOPTED
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990343

I hereby certify that the for going Resolution was ADOPTED on March 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 1 2 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990346 RESOLUTION NO. 192-99

[AIRCRAFT NOISE]

ESTABLISHING POLICY THAT ANY NEW RUNWAY RECONFIGURATION AT SAN FRANCISCO INTERNATIONAL AIRPORT SHALL NOT RESULT IN INCREASED NOISE IN SAN FRANCISCO

WHEREAS, The Board of Supervisors is committed to protecting and preserving the quality of life of all San Franciscans; and

WHEREAS, All new development projects must be assessed in terms of their impact on the quality of life including, but not limited to, traffic congestion, air quality, health and safety, ambient noise levels and economic vitality; and

WHEREAS, San Francisco International Airport plays a major role in the quality of life in San Francisco meeting the aviation needs of our residents and visitors, providing thousands of jobs and income for San Franciscans, and contributing millions of dollars annually to the General Fund for a variety of City programs; and

WHEREAS, The current runway system at SFO is over forty years old and can no longer handle the ever increasing air traffic demands of the Bay Area and the Airport Commission will soon commence formal planning and an EIR/EIS process for a reconfigured runway system which, if approved, would alter the runway use patterns for arriving and departing aircraft; and

WHEREAS, In recognition that increasing noise levels over the City and County of San Francisco would diminish the quality of life for our residents, one objective of the proposed runway reconfiguration project is to reduce aircraft noise impacts; and

WHEREAS, The Airport Commission has adopted Resolution # 99-0016 establishing as their policy that they will not support any new runway reconfiguration that shifts noise levels from one community to another; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby establish as a policy for the City and County of San Francisco that any reconfigured runway proposal at San Francisco International Airport shall not result in a measurable increase in noise levels in the City of San Francisco.

BOARD OF SUPERVISORS Supervisor Michael Yaki, Newsom

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 990346 **Date Passed:**

Resolution establishing policy that any new runway reconfiguration at San Francisco International Airport shall not result in increased noise in San Francisco.

March 1, 1999 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

March 1, 1999 Board of Supervisors — ADOPTED
Ayes 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

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File No. 990346

I hereby certify that the foregoing Resolution was ADOPTED on March 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 1 2 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990347 RESOLUTION NO. 193-99

[Protecting America's Resources 2000]

ASKING THE BOARD OF SUPERVISORS TO SUPPORT LEGISLATION TO USE OFFSHORE OIL RESOURCE FUNDING TO PROTECT AND MAINTAIN AMERICA'S PUBLIC LANDS. PARKS AND WATER RESOURCES

WHEREAS, There is an urgent need to protect our country's historic and natural heritage; and,

WHEREAS, Many of America's open lands, urban parks, historic structures and marine and wildlife resources are disappearing or deteriorating due to a lack of attention and funding; and,

WHEREAS, In 1965, Congress created the Land and Water Conservation Fund, which would provide 900 million dollars for environmental and conservation efforts; and,

WHEREAS, For more than thirty years, Congress has stalled on the commitment they made to ensure that these funds would be used to preserve our endangered and valuable resources; and,

WHEREAS, The Permanent Protection for America's Resources 2000 Act, authored by U.S. Senator Barbara Boxer and U.S. Representative George Miller, would set aside 2.3 billion dollars annually in offshore drilling revenue to protect the nation's most endangered lands, wetlands and wildlife; and,

WHEREAS, this bill would set an immediate course of action to rescue our natural and historic treasures from endangerment or extinction; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports the legislation introduced by U.S. Senator Barbara Boxer and U.S. Representative George Miller to use offshore oil resource funding to protect and maintain America's lands, parks and water resources.

Supervisor Newsom, Yaki, Katz, Leno

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 990347 **Date Passed:**

Resolution supporting legislation to use offshore oil resource funding to protect and maintain America's public lands, parks and water resources.

March 1, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990347

I hereby certify that the foregoing Resolution was ADOPTED on March 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 1 2 1999
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 990349 RESOLUTION NO. 194-99

[Supporting Youth Gun Lobby Day]

SUPPORTING YOUTH GUN LOBBY DAY, APRIL 12, 1999 AND COMMENDING THE SAN FRANCISCO YOUTH COMMISSION FOR ITS LEADERSHIP AND INVOLVEMENT IN YOUTH GUN LOBBY DAY.

WHEREAS, The San Francisco Youth Commission plays a vital role in ensuring that youth have a voice in decisions and policy that affect young people; and,

WHEREAS, The San Francisco Youth Commission advises the Board of Supervisors and the Mayor on issues relating to children and youth; and,

WHEREAS, The San Francisco Youth Commission ensures the right of the youth of San Francisco to be heard, even if they do not have the right to vote; and,

WHEREAS, The Center for Disease Control and Prevention e .timates that 1.2 million children had access to guns in their homes and that 34% of handgun owners stored their guns loaded and unlocked; and,

WHEREAS, Accidental death of youth by hand guns account for an astronomical portion of child deaths every year; and,

WHEREAS, Handguns are the number one killer of children in California; and,

WHEREAS, The San Francisco Youth Commission is supporting state legislation which would ban unsafe handguns; and,

WHEREAS, The San Francisco Youth Commission is supporting state legislation which would ban unsafe handguns; and,

WHEREAS, The San Francisco Youth Commission is supporting state legislation which would mandate safety locks on handguns for the purpose of decreasing child gun accidents; and,

WHEREAS, The San Francisco Youth Commission is supporting state legislation which would ban assault weapons, and,

WHEREAS, The San Francisco Youth Commission has dedicated April 12th as Youth Gun Lobby Day; and,

WHEREAS, Members of the San Francisco Youth Commission and members of the youth community throughout the state will be in Sacramento to lobby their state legislators in favor of stricter gun control laws; now, therefore, be it

RESOLVED, That The San Francisco Board of Supervisors supports Youth Gun Lobby Day on April 12th; and, be it

FURTHER RESOLVED, That the Board of Supervisor commends the San Francisco Youth Commission for its leadership and involvement in Youth Gun Lobby Day.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990349 **Date Passed:**

Resolution supporting Youth Gun Lobby Day, April 12, 1999 and commending the San Francisco Youth Commission for its leadership and involvement in Youth Gun Lobby Day.

March 1, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990349

I hereby certify that the foregoing Resolution was ADOPTED on March 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 1 2 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990350 RESOLUTION NO. 195-99

[Assemblyman Kevin Shelley Day]

CONGRATULATING KEVIN AND DOMINIQUE SHELLEY ON THEIR WEDDING, WISHING THEM A LIFETIME OF HAPPINESS TOGETHER, AND DECLARING, FEBRUARY 27, 1999, TO BE "KEVIN AND DOMINIQUE SHELLEY DAY" IN SAN FRANCISCO.

WHEREAS, Assemblyman Kevin Shelley represents the City as Majority Leader of the California State Assembly; and,

WHEREAS, Assemblyman Kevin Shelley served with distinction as a member of the Board of Supervisors from 1991 to 1997; and,

WHEREAS, Dominique Shelley is an elementary school teacher at the Marjorie Tobias School; and,

WHEREAS, Kevin and Dominique met on September 28, 1997, at a wine tasting party in Fisherman's Wharf; and,

WHEREAS, Kevin proposed at the same place, on bent knees, on January 3, 1998; and,

WHEREAS, Kevin and Dominique Shelley were married on November 15, 1998, at the Lycee Francais in New York City, surrounded by close family and friends after a thirteen month courtship; and,

WHEREAS, a wedding reception in their honor will take place on February 27, 1999; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco congratulates Kevin and Dominique Shelley on the occasion of their recent nuptials; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco wish the Shelleys a lifetime of happiness together; and be it

TENG, KAUFMAN, YAKI, BIERMAN, BROWN, AMMIANO, NEWSOM, BECERRIL, KATZ, YEE, LENO

BOARD OF SUPERVISORS

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco declares February 27, 1999 as "Kevin and Dominique Shelley Day" in San Francisco.

TENG, KAUFMAN, YAKI, BIERMAN, BROWN, AMMIANO, NEWSOM, BECERRIL, KATZ, YEE, LENO

BOARD OF SUPERVISORS

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990350 **Date Passed:**

Resolution congratulating Kevin and Dominique Shelley on their wedding, wishing them a lifetime of happiness together, and declaring February 27, 1999, to be "Kevin and Dominique Shelley Day" in San Francisco.

March 1, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990350

I hereby certify that the foregoing Resolution was ADOPTED on March 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 1 2 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990351 RESOLUTION NO. 196-99

[Children's Memorial Day]

DECLARING THE 4TH FRIDAY OF APRIL CHILDREN'S MEMORIAL DAY IN REMEMBRANCE OF CHILDREN WHO HAVE DIED AS A RESULT OF VIOLENCE IN SAN FRANCISCO

WHEREAS, Throughout America, tragic and senseless acts of violence against children are increasing at an alarming rate, destroying innocent lives and devastating families and communities; and,

WHEREAS, Society has become numb to and has taken for granted the violent deaths of these children; and,

WHEREAS, Twenty-nine percent of all Californians who died by violence in 1996 were young people under the age of twenty.

WHEREAS, Recognizing the seriousness of this problem will help stress the need for safeguarding our children by making our streets and neighborhoods safer; and,

WHEREAS, In 1997. the State Assembly of California formally declared the fourth Friday of April "Children's Memorial Day" throughout the state to preserve the memory of children who have died as a result of violence; and,

WHEREAS, The Child Welfare League of America is lobbying Congress to adopt the day nationally; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco officially declare the fourth Friday of April as Children's Memorial Day throughout the city in memory of children whose lives were cut short by senseless acts of violence.

BOARD OF SUPERVISORS Supervisors Yaki, Katz, Newsom, Bierman, Teng, Leno, Brown

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990351 **Date Passed:**

Resolution declaring the fourth Friday of April Children's Memorial Day in remembrance of children who have died as a result of violence in San Francisco.

March 1, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990351

I hereby certify that the foregoing Resolution was ADOPTED on March 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 1 2 1999
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 990363 RESOLUTION NO. 197-99

[Street Closing Permit]

AUTHORIZING TEMPORARY CLOSING OF PORTION OF CASTRO STREET.

WHEREAS, The Interdepartmental Staff Committee on Traffic and Transportation (ISCOTT) conducted a public hearing on January 14, 1999, on the application of The Sisters of Perpetual Indulgence for the temporary closing of one block of Castro Street, between 17th and 18th Streets on April 4, 1999, from 8:00 a.m. to 8:00 p.m., to commemorate the 20th Easter Anniversary Celebration of The Sisters of Perpetual Indulgence and recommended disapproval of said application; and,

WHEREAS, On February 11, 1999, a public appeal hearing was held before the Director, Department of Parking and Traffic and he upheld the decision of ISCOTT and denied the appeal; and

WHEREAS, On February 18, 1999, The Sisters of Perpetual Indulgence appealed the Director's decision to the Board of Supervisors; and

WHEREAS, Pursuant to the provisions of Administrative Code Section 2.70-1, this Board of Supervisors conducted a hearing on March 1, 1999; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby grants permission to close to vehicular traffic the following streets:

Castro Street, between 17th and 18th Streets on April 4, 1999, from 8:00 a.m. to 8:00 p.m., to commemorate the 20th Easter Anniversary Celebration of The Sisters of Perpetual Indulgence; and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions containing in Chapter 2, Article VIII, San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISORS AMMIANO, LENO, KATZ

City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990363 **Date Passed:**

Resolution authorizing temporary closing of one block of Castro Street, between 17th and 18th Streets, on April 4, 1999, from 8:00 a.m. to 8:00 p.m., to commemorate the 20th Easter Anniversary Celebration of The Sisters of Perpetual Indulgence.

March 1, 1999 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 990363

I hereby certify that the foregoing Resolution was ADOPTED on March 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 12 1999
Date Approved

Mayor Willie L. Brown Jr.

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100 Larkin Street Govt Information Center

FILE NO. 980627 RESOLUTION NO. 198-99

[Appointment(s)]

APPOINTING MEMBER(S) TO THE HAZARDOUS MATERIALS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person(s) to serve as member(s) of the Hazardous Materials Advisory Committee, pursuant to the provisions of Section 1105 of the San Francisco Municipal Code (Health Code) for the term specified:

A. Steve Smykowski, succeeding Susan Glendening, (Seat No. 14, must represent environmental organization), unexpired portion of four year term ending July 1, 2000.

Rules Committee

City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 980627 **Date Passed:**

Resolution appointing member to the Hazardous Materials Advisory Committee.

March 8, 1999 Board of Supervisors — ADOPTED
Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki
Absent: 2 - Teng, Yee

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File No. 980627

I hereby certify that the foregoing Resolution was ADOPTED on March 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 1 9 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 990046 AMENDMENT OF THE WHOLE 2/25/99 RESOLUTION NO. 199-99

[Catastrophic Sick Leave Task Force]

ESTABLISHING A CATASTROPHIC SICK LEAVE AND LONG-TERM DISABILITY TASK FORCE TO REVIEW ISSUES RELATED TO THE CITY'S CATASTROPHIC SICK LEAVE AND LONG TERM DISABILITY INSURANCE PROGRAMS FOR CITY EMPLOYEES AND TO MAKE RECOMMENDATIONS TO THE BOARD OF SUPERVISORS AND SETTING FORTH THE MEMBERSHIP AND DUTIES OF THE TASK FORCE.

WHEREAS, Since its inception, the TJ Anthony Catastrophic Sick Leave Program has provided an avenue for catastrophically-ill City employees to obtain donations of sick leave from other City employees, providing a vital safety net for City workers; and

WHEREAS, Commencing in 1997, several City employee bargaining units have negotiated for long term disability insurance, providing a similar safety net, and other bargaining units are expected to follow suit; and

WHEREAS, There have been several participants in the Catastrophic Sick Leave Program who have participated in the program for years, relying on the program as a form of long term disability coverage; and

WHEREAS, Several such participants have indicated that the longer they remain in the Catastrophic Sick Leave Program, the more difficult it is to obtain donations of hours; and

WHEREAS, Participants in the Catastrophic Sick Leave Program who are not actively working as of the date that long term disability insurance agreements are signed are not eligible for coverage; and

WHEREAS, These facts raise the questions as to whether modifications should be made to the Catastrophic Sick Leave Program; and

SUPERVISORS AMMIANO, YAKI, BIERMAN, BROWN, KATZ, LENO, NEWSOM

WHEREAS, At least one specific case has also raised the question as to whether City employees with catastrophically-ill dependents should be eligible to participate in the program; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby creates an advisory task force, called the Catastrophic Sick Leave and Long Term Disability Task Force, to review the Catastrophic Sick Leave and Long Term Disability Insurance programs and make recommendations to the Board of Supervisors by May 1, 1999; and be it

FURTHER RESOLVED, That the Task Force should address the following questions

-- Is the Catastrophic Sick Leave Program functioning well, particularly for long term participants?

-- How does the program integrate with the Long Term Disability Insurance Program?

-- Should a donation pool be instituted for the Catastrophic Sick Leave Program instead of requiring donations from individual employee to individual employee?

-- Are there rules that need to be instituted for the Catastrophic Sick Leave Program as bargaining units negotiate for Long Term Disability Insurance?

-- For catastrophically-ill employees who are not currently working and are not eligible for long term disability insurance, what would be involved in establishing long-term disability equivalent benefits?

-- Should the Catastrophic Sick Leave Program be expanded to provide coverage to City employees with catastrophically-ill dependents or domestic partners and how would this dovetail with Family Leave? and be it

FURTHER RESOLVED, That the Task Force shall include one member appointed by the Mayor, one member appointed by the City Attorney, one member appointed by the Controller, one member appointed by the Director of Public Health, one member appointed by the Director of Human Resources, one member appointed by the Director of the Retirement

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System, one member appointed by the Civil Service Commission and two members appointed by the President of the Board of Supervisors representing organizations with significant expertise in employee benefits issues.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990048 **Date Passed:**

Resolution establishing a Catastrophic Sick Leave and Long-term Disability Task Force to review issues related to the City's catastrophic sick leave and long-term disability insurance programs for city employees and to make recommendations to the Board of Supervisors and setting forth the membership and duties of the task force.

March 8, 1999 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

File No. 990048

I hereby certify that the foregoing Resolution was ADOPTED on March 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 1 9 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990048 continued...

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FILE NO. 990156 RESOLUTION NO. 200-99

(FEDERAL LAW ENFORCEMENT BLOCK GRANT)

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO RETROACTIVLEY APPLY FOR, ACCEPT, AND EXPEND A GRANT IN THE AMOUNT OF $2,826,976 FROM THE U.S. DEPARTMENT OF JUSTICE TO ADMINISTER THE LOCAL LAW ENFORCEMENT BLOCK GRANT PROGRAM, AND WAIVING INDIRECT COSTS.

WHEREAS, The Omnibus Appropriations Act of 1996 establishes the Local Law Enforcement Block Grant Program (LLEBG) under authority of the U.S. Department of Justice; and

WHEREAS, The Bureau of Justice Assistance issued a Notice of Fund Availability on June 12, 1998 for the Local Law Enforcement Block Grant Program to support local efforts to reduce crime and increase public safety; and

WHEREAS, The City and County of San Francisco can utilize Local Law Enforcement Block Grant funds for four Federal purpose areas; purchasing equipment and supporting overtime for law enforcement officers, community crime prevention, the expansion and development of Drug Courts, and the enhancement of adjudication for violent offenders, and

WHEREAS, To be eligible for LLEBG funds, the City and County San Francisco convened the Mayor's Criminal Justice Council, an advisory body of local law enforcement and court officials representatives from the School District, Department of

SUPERVISORS TENG, BIERMAN, BECERRIL

BOARD OF SUPERVISORS

Public Health, and as-large community representatives to make recommendations to the Mayor, and

WHEREAS, To be eligible for LLEBG funds, that prior to the obligations of funds, San Francisco held a public hearing regarding the proposed use of LLEBG funds at the Board of Supervisors Finance Committee meeting, and

WHEREAS, The City and County of San Francisco has been awarded a grant in the amount of $2,826,976 by the U.S. Department of Justice, Bureau of Justice Assistance, to support local efforts to reduce crime and increase public safety; now, therefore, be it

RESOLVED, That the Board of Supervisor hereby authorizes the Mayor to retroactively apply for, accept, and expend a grant in the amount of $2,826,976 from the U.S. Department of Justice to support local efforts to reduce crime and increase public safety; and be it

FURTHER RESOLVED, That the City and County of San Francisco will adhere to the requirements and conditions specified in the grant contact with the department of justice, the expenditure of Federal funds received pursuant to said application; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs.

Kimiko Burton-Cruz
Director, M.C.J.C.

Willie L. Brown, Jr.
Mayor

Edward Harrington
Controller

BOARD OF SUPERVISORS

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 990156 **Date Passed:**

Resolution authorizing the Mayor of the City and County of San Francisco to retroactively apply for, accept, and expend a grant in the amount of $2,826,976 from the U.S. Department of Justice to administer the Local Law Enforcement Block Grant Program, and waiving indirect costs.

March 8, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki

Absent: 2 - Teng, Yee

File No. 990156

I hereby certify that the foregoing Resolution was ADOPTED on March 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 1 9 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990156 continued...

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